

Agenda

09:30 - 09:35
5 min

1. Welcome, and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau

09:30 - 09:35 5 mins

09:35 - 09:35
0 min

2. Declaration of Interests / Datganiadau o Ddiddordeb

09:35 - 10:20
45 min

3. Items for Discussion / Eitemau i'w Trafod

3.1. People and OD Directorate Priority: 2 Developing a Behavioral Framework linked to Values / Blaenoriaeth Cyfarwyddiaeth Pobl a Datblygu Sefydliadol: 2 Datblygu Fframwaith Ymddygiadol sy'n gysylltiedig â Gwerthoedd

09:35 - 10:20 45 mins

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

10:20 - 11:15
55 min

4. Items for Assurance / Eitemau i'w sicrhau

4.1. Performance Assurance Dashboard including the new EDI Data / Dangosfwrdd Sicrwydd Perfformiad gan gynnwys y Data EDI (Cydraddoldeb Amrywiaeth a Chynhwysiant) newydd

10:20 - 10:40 20 mins

Joe O'Brien

People & OD Systems Development Manager / Rheolwr Datblygu Systemau, Pobl a Datblygu Sefydliadol

 4.1 PODC 2022_07_07 - Diversity Dashboard.pdf (7 pages)

4.2. Break / Egwyl

10:40 - 10:50 10 mins

4.3. Managing Risk / Rheoli Risg

10:50 - 11:00 10 mins

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

- Strategic Risk Register (Risks within remit of Committee) / Cofrestr Risg Strategol (Risgiau o fewn cylch gorchwyl y Pwyllgor)

4.4. Local Partnership Forum Update / Diweddariad gan y Fforwm Partneriaeth Lleol

11:00 - 11:15

15 mins

Neil Lewis

Director of People and Organisational Development / Cyfarwyddwr y Gweithlu a Datblygu Sefydliadol

Helen Bushell

Board Secretary and Head of Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

- A copy of the revised terms of reference of the forum for information / Copi o'r cylch gorchwyl wedi'i ddiwygio ar gyfer y fforwm er gwybodaeth
- A copy of the presentation 'Working Together - Board and Trade Unions' / Copi o'r cyflwyniad 'Gweithio gyda'n Gilydd – Y Bwrdd ac Undebau Llafur'

11:15 - 11:40

25 min

5. Items for Approval / Eitemau i'w Cymeradwyo

5.1. Minutes, Action Log and Matters Arising of meeting / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod (07/04/22)

11:15 - 11:20

5 mins

-  5.1a PODC 2022_07_07 Unconfirmed Minutes POD 7 April 2022 Public.pdf (7 pages)
-  5.1b PODC 2022_07_07 Unconfirmed Muned POD 7 Ebril 2022 Agored.pdf (7 pages)
-  5.1c PODC 2022_07_07 - PODC Action Log.pdf (1 pages)

5.2. Welsh Language Annual Report 2021/22 / Adroddiad Blynyddol y Gymraeg 2021/22

11:20 - 11:40

20 mins

Neil Lewis

Director of People and Organisational Development / Gyfarwyddwr Pobl a Datblygui Sefydliadol

-  5.2a PODC 2022_07_07 - Welsh Language Standards Annual Report 21-22 Cover.pdf (4 pages)
-  5.2b PODC 2022_07_07 - Welsh Language Standards Annual Report 2021-22_V0c.pdf (17 pages)

11:40 - 11:45

5 min

6. Items to Note / Eitemau i'w nodi

11:40 - 11:45

6.1. Work Plan / Cynllun Gwaith

-  6.1 PODC 2022_07_07 - 2022-23 PODC Work Plan.pdf (1 pages)

6.2. Audit Protocol / Protocol Archwilio

-  6.2 PODC 2022_07_07 - Audit Protocol.pdf (4 pages)

11:45 - 11:50

5 min

7. Closing Administration / Materion Gweinyddol i Gloi

(5 mins)

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting Thursday, 6 October 2022 / Dyddiad y Cyfarfod Nesaf Dydd Iau, 6 Hydref 2022