

Resources Committee Action Log

Action Ref No	Action	Action Owner	Status	Expected Date of Closure	Date Action Closed	Commentary
MEETING HELD 08 SEPTEMBER 2020						
RES-20200908-001	DPP: Evaluation report on what has been delivered by the DPP against the outcomes set out in the Full Business Case (approved by Board in June 2018) to be provided to Committee preferably in advance of the September Board or next committee.	David Page	Open	12 November 2020		02/11: Agenda item 10 at Resources Committee on 12 November. PROPOSE TO CLOSE
RES-20200908-002	SWP: Working Draft of the SWP to be shared with the Committee in advance of the workshop that will be held on the 2 nd October.	Jude Helliker	Open	12 November 2020		29/10: Working Draft was shared with the SPA on 29/09 and discussed at the SWP Workshop on 02/10. PROPOSE TO CLOSE
RES-20200908-003	SWP: Demand evidence base used to inform development of local draft plans & resulting scrutiny to be shared with the Committee in advance of workshop on 2 nd October.	Jude Helliker				29/10: This was shared with the SPA on 29/09 and discussed at the SWP Workshop on 02/10. PROPOSE TO CLOSE

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RES-20200908-003	SWP: Summary of the conclusions from the Exec Planning Day discussions in relation to the SWP as reported verbally by the Director P&D to be shared with the Committee by correspondence.	Jude Helliker	Open	12 November 2020		29/10: This was shared with the SPA on 29/09 and discussed at the SWP Workshop on 02/10. PROPOSE TO CLOSE
MEETING HELD 10 AUGUST 2020						
RES-20200810-001	Health & Safety report: Future committee meeting to considered an update report on the 'Your Safety Matters' imitative.	DCC Taylor	Open	18 December 2020		ACTION NOT DUE
RES-20200810-002	Health & Safety Report: Future reports to provide longer-term trend data and analysis.	James Bertram	Open	12 November 2020		ACTION NOT DUE
RES-20200810-003	Wellbeing Report: Future report to provide update in respect of SAMH Peer Review, Internal Audit on Wellbeing, prioritisation for wellbeing investment activity and workforce survey planning.	Jude Helliker	Open	12 November 2020		29/10: The updates have been captured within the Q2 Wellbeing report for November's committee. PROPOSE TO CLOSE

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RES-20200810-004	Wellbeing Report: Future reports to provide analysis of any regional variations seen in up-take of the available resilience initiatives.	Jude Helliker	Open	12 November 2020		29/10: Update captured within Q2 Wellbeing report. Due to confidentiality the 'up-take' information provided under 2.1.1.5 is spilt by division but no further. PROPOSE TO CLOSE
RES-20200810-005	Modified Duties: Committee to consider findings and planned actions that come out of the SLWG on modified duties.	Kirsty Garrick	Open	18 December 2020		ACTION NOT DUE
RES-20200810-006	Equalities Data/MI Dashboard: Future reports to bi-annually provide workforce equalities profile information.	Jude Helliker	Open	12 November 2020		29/10: Q2 MI Report submitted. Following discussion at agenda planning on 7 October, workforce equalities profile information to be provided in a separate report at December Resources Committee. PROPOSE TO CLOSE

MEETING HELD 15 JUNE 2020

RES-20200615-002	Strategic Workforce Planning: Update to be provided at August Committee that describes the high level strategic direction relating to projected demand profile, innovation embraced and resultant early view on the transformed size and shape of the future workforce.	Jude Helliker	On Going	06 August 2020 08 September 2020		Report on agenda 06/08, item 3.1 06/08: Submitted report did not contain the requested information. Action to remain open. Report on agenda 08/09 item 3.1 29/10: Discussions took place at the SWP Workshop held on 02/10 PROPOSE TO CLOSE
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RES-20200615-003	Strategic Workforce Planning: Example of translation of bottom up local plan and top down strategic direction shaping new workforce to be presented as part of the August Committee update.	Jude Helliker	On Going	06 August 2020 08 September 2020		Report on agenda 06/08, item 3.1 06/08: Submitted report did not contain the requested information. Action to remain open. Report on agenda 08/09 item 3.1 29/10: Example shared and discussed at the SWP Workshop on 02/10. PROPOSE TO CLOSE
MEETING HELD 16 JUNE 2020						
RES-20200616-001	Commercial Excellence Programme: A high level report on lessons learned to presented for consideration by Committee.	David Page/ Kerri McIvor	Open	18 December 2020		ACTION NOT DUE

End.

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