

Resources Committee Action Log

Action Ref No	Action	Action Owner	Status	Expected Date of Closure	Date Action Closed	Commentary
MEETING HELD 15 JUNE 2020						
RES-20200615-001	Strategic Workforce Planning: Joint PS/SPA Workshop to discuss first draft of SWP to be scheduled. Workshop to provide opportunity to allow consideration of Members' input on the draft before final drafting process.	Jude Helliker/ Darren Patterson	Open	02 October 2020		01/07: SWP Workshop has been organised for 2 October. PROPOSED FOR CLOSURE
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	Open	06 August 2020		Report on agenda 06/08, item 3.1 PROPOSED FOR CLOSURE

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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	Open	06 August 2020	Report on agenda 06/08, item 3.1 PROPOSED FOR CLOSURE
RES-20200615-004	People Strategy: Revised Activity Plan, to reflect known impacts of COVID19 to be considered at Committee in August.	Jude Helliker	Open	06 August 2020	Report on agenda 10/06 item 4.1 PROPOSED FOR CLOSURE
RES-20200615-005	People Strategy: Refreshed 2020/21 Delivery Plan to be considered by Committee when available. Draft to provide details on delivery timelines and how benefits will be incorporated into portfolio reporting.	Jude Helliker	Open	06 August 2020	Report on agenda 10/06 item 4.1 PROPOSED FOR CLOSURE
RES-20200615-006	Health & Safety Reporting: Future reports to committee (and Board) to be made more accessible for public with inclusion of Executive Summary to highlight any key successes, areas of concerns, any delays and tracking of progress against improvement recommendations.	James Bertram	Open	06 August 2020	Report on agenda 10/06 item 2 PROPOSED FOR CLOSURE

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RES-20200615-007	Wellbeing Reporting: Future reports to this committee to provide an update on the additional wellbeing initiatives taken forward, where this is captured in performance framework and how the benefits will be incorporated into the portfolio benefit reporting. Reporting to provide assurance that the chosen initiatives will address IA recommendations.	Steve Simpson	Open	12 November 2020		Report on agenda 10/06 item 2 PROPOSED FOR CLOSURE
RES-20200615-008	Committee Work Plan: Forward business to be revised and timely request for September Committee to be made if required.	David Page/ James Gray	Open	06 August 2020		Committee arranged for 08 September. PROPOSED FOR CLOSURE
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	12 November 2020		

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MEETING HELD 06 FEBRUARY 2020						
RES-20200206-001	Strategic Workforce Planning: First draft SWP to be considered at Resources Committee in September as part of the Committee Work Plan.	Jen Allen	On Going	September 2020 Early October 2020		15/06: Workshop to be arranged for early October to allow consideration of draft plan. 01/07: SWP Workshop has been organised for 2 October. PROPOSED FOR CLOSURE

End.