

# **Personnel Committee**

## **Forward Work Programme**

**2022 – 2023**

## Personnel Committee 2pm, with pre-briefing at 13.30pm

Meeting Date 2023	Agenda Item	Type
<b>27<sup>th</sup> February 2023</b>	Additional Annual Leave Day for Employees covered by the JNC	Decision
	Christmas/New Year Holiday Arrangements	Decision
	Pay Policy Statement	Information
	Workforce Information	Information
	Gender Pay Gap 2022	Information
	National Pay Negotiations and Industrial Action – Private report	Information

Meeting Date 2023	Agenda Item	Type
<b>22<sup>nd</sup> May 2023</b>	Workforce Information Report 2022 2023	Information
	Gender Pay Gap Benchmarking Report - Private	Information
	Menopause Action Plan Update Report	Information
	Review of the Travel and Subsistence Report	Decision
	National Pay Negotiations Update	Decision

Meeting Date 2023	Agenda Item	Type
<b>25<sup>th</sup> September 2023</b>	Workforce Information Report 23 / 24 Quarter 1	Information
	Employee Assistance Programme	Information
	Financial Well-being Strategy	Decision
	Revised Special Leave Scheme	Decision
	Salary Finance Portal	Information
	Menopause Workplace Pledge	Decision
	Anti-Racism Charter	Decision

Meeting Date 2023	Agenda Item	Type
<b>11<sup>th</sup> December 2023</b>	Workforce Information Report 23 / 24 Quarter 2	Information
	Review of Strategic Workforce Plan / Updated Delivery Plan for 2023 / 24	Decision
	Annual Equalities in Employment Report	Information
	Fair Play Employer Scheme Action Plan Update	Information
	Time to Change Wales Action Plan Update	Information
	Revised Acting Up / Honorarium Schemes	Decision
	Annual Employee Engagement Survey	Information

Meeting Date 2023	Agenda Item	Type
11 <sup>th</sup> March 2024	Workforce Information Report 23 / 24 Quarter 3	Information
	Pay Policy Statement 24 / 25	Information
	Carer's Pledge Action Plan Update	Information