

## **People Committee Action Log**

| Action Ref<br>No               | Action   | Action<br>Owner                         | Status | Expected Date of Closure | Date<br>Action<br>Closed | Commentary  |  |  |
|--------------------------------|--|---|--------|--------------------------|--------------------------|---|--|--|
| COMMITTEE MEETING 01 JUNE 2022 |  |   |        |                          |                          |   |  |  |
| PEOPLE-<br>20220601-<br>001    | Re-Rostered Rest Days (RRRD): Report to be provided for the next People Committee which details the planned approach to reduce high levels of RRRD and to ensure levels are returned to acceptable levels. | DCO Page,<br>Deputy<br>Chief<br>Officer | Open   | 31 August<br>2022        |                          | 19/08: DCO Page has established a SLWG which has oversight over a number of different P&D sub work streams including officer numbers, SWP and RRRDs. The SLWG has met several times and meeting with sub work teams leads are inflight.  ACTION ONGOING |  |  |

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| PEOPLE-<br>20220601-<br>002 | <b>Exit Interviews:</b> Report containing analysis of the data from exit interviews to be provided to the next meeting of the People Committee. | Jude Helliker, Director of P&D / Nicky Page, Head of HR                | Open | Agenda item 7.1  PROPOSE TO CLOSE   |
|-----------------------------|---|--|------|---|
| PEOPLE-<br>20220601-<br>003 | Workforce Impact of Changes to Officer Pensions: to be reported to the People Committee as a standing item.                                     | Jude Helliker, Director of P&D / Nicky Page, Head of HR                | Open | Agenda item 8  PROPOSE TO CLOSE   |
| PEOPLE-<br>20220601-<br>004 | Representation amongst protected characteristics: Discussion to take place on outcome we should aim to achieve with regards to representation.  | Jude<br>Helliker,<br>Director of<br>P&D /<br>Nicky Page,<br>Head of HR | Open | 19/08: meeting took place with SPA Workforce Governance colleagues to support preparation for future reporting.  PROPOSE TO CLOSE |

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| COMMITTEE MEETING 27 MAY 2021  |      |   |  |  |  |  |  |  |
|--|------|---|--|--|--|--|--|--|
| PEOPLE-20210527-006  SWP: future update to the committee to provide an overview of the SWP workstream owners and a timeline for key activities to be completed.  SWP: future update to the committee to provide an overview of the SWP workstream owners and a timeline for key activities to be completed.  Strategy and Analysis | Of O | 30 Di June 2022 30 Divember 2022 30 Divember 2022 | <ul> <li>09/11: Details of work stream owners and key activity under each work stream capture within 4.2 Bi-annual SWP Update Report.</li> <li>30/11: During action log review it was agreed this would remain ongoing as the submitted paper did not provide the information and assurances being sought by the committee. Committee request detail on how progress to achieve objectives will be monitored and reported.</li> <li>07/02: - Work on this action is currently ongoing and will form part of the Bi-Annual SWP Update. This is expected to be submitted to the June meeting and will cover the following points; <ul> <li>the intended outcomes/objectives of each workstream</li> <li>if the intended outcomes/objectives of each workstream</li> <li>workstream owner</li> <li>what key activities have been and are still to be delivered to achieve all intended</li> <li>outcomes/objectives</li> <li>anticipated timescales for intended activities still to be</li> </ul> </li> <li>20/05: Timeline not provided.</li> </ul> |  |  |  |  |  |

End.

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