

Council of Governors Meeting: Wednesday 18 July 2018
CoG2018.23

Title	Report from the Performance, Workforce and Finance Committee
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Purpose	For information.
History	The Performance, Workforce and Finance Committee provides a regular report from each of its meetings held to the Council of Governors.

Report from Performance, Workforce and Finance Committee

1. Since the Council of Governors last met on 30 April 2018, the Performance, Workforce and Finance Committee has met once on 29 May 2018.
2. A verbal report from the previous meeting of PWF held on 26 March 2018 was provided to Council on 30 April and approved minutes of that meeting have subsequently been circulated to governors.
3. At its meeting on 29 May, the Committee received its regular report from the Chairman of the Finance and Performance Committee of the Board. This included an update on performance against key standards, including plans for the expansion of capacity to achieve sustainable improvement in the performance of Gynaecology services.
4. In addition, the Director of Improvement and Culture was present to provide an update on workforce planning including reference to the Workforce and Organisational Development Performance Report for Q4, and an update on Staff Listening Events. The Committee was updated on the development of the People Strategy, which has subsequently been approved by the Board, and which is being presented to Council at its meeting on 18 July 2018.