

Fforwm Partneriaeth Cymru
Welsh Partnership Forum

GIG Cymru *yn*
Gweithio mewn Partneriaeth

NHS Wales
Working in Partnership



Venue Brangwyn Hall, Guildhall Rd S, Swansea SA1 4PE 21st March 2024
 Trade union pre-meeting: Committee Room 5 – 10:00-11:00
 Employers and Welsh Government pre-meeting: Lord Mayor's Reception Room – 10:00-11:00
 Full meeting: Lord Mayor's Reception Room 11:15-15:30

Agenda Item No.	Agenda Item	Lead	Style of Report	Doc No.	Start Time	Time allocated
Welcome and Apologies						
WPF21/03-1	Alex Howells to chair– <i>(notes & actions are covered later in the agenda)</i>	Chair	Verbal		11:15	05 mins
WPF21/03-2	Identify any other business to be discussed				11:20	05 mins
WPF21/03-3	Current Position (Including NHS Executive)	Judith Paget	Report	01	11:25	05 Mins
Strategic Items						
WPF21/03-4	Health and Wellbeing Framework	Claire Smith	Report and Presentation	02a, 02b	11:30	20 mins
WPF21/03-5	Workforce Race Equality Standard	Professor Anton Emmanuel	Report and Presentation	03a	11:50	20 mins
WPF 21/03-7	Strategic Nursing Workforce Plan consultation	Nicola Lewis	Presentation	04	12:10	20 mins
WPF21/03-8	LPF Review	Nicky Hughes	Verbal/Workshops		12:30	30 mins

Lunch – 13:00 to 13:50

Business Items & Updates

WPF21/03-9	Delivery of 2022/24 Collective Agreement	Martin Mansfield/Andrew Davies/Adam Morgan	Verbal		13:50	15 mins
WPF21/03-10	NHS Wales Staff Survey update	Fahmin Khanum	Paper and Presentation	06a, 06b	14:05	30 mins
WPF21/03-11	Job Evaluation Update	Andrea Thomas	Presentation		14:35	10 mins

NHS Policies and Contracts

WPF21/03-12	Pensions Flexibilities Policy	Sue Green	Verbal		14:45	10 mins
WPF21/03-13	Revised Respect and Resolution Policy	Peter Hewin/Andrew Davies	Verbal Paper and Presentation	<u>07a, 07b, 07c</u>	14:55	05 mins

For Information

WPF21/03-14	NHS Staff Council Update	Trade Unions /WG/NHSWE	Paper	10	15:00	05 mins
WPF21/03-15	Business Committee Update	Trade Unions / WG/NHSWE	Paper	11	15:05	05 mins
WPF21/03-16	Medical & Dental Business Group Update	BMA/WG/NHS Wales Employers	Paper	12	15:10	05 mins
WPF21/03-17	Previous WPF Minutes & Actions 16 th November 2023	Chair	Paper	13	15:15	05 mins

WPF

Agenda

Any other business					
	Future WPF Meetings for 2023/24 17 th July 2024	Chair	Verbal		15:20 05 mins