



Business Committee
Tuesday 7th June 2022 14:00-16:00
AGENDA
[Teams Meeting](#)
 Or
 Dial in using: 0203 321 5250 Pin: 951 539 263#

	Agenda Item	Lead	Style of Report	Doc Number
Welcome and Apologies				
1.	Hugh McDyer to chair	Hugh McDyer	Verbal	
Notes and actions of previous meeting				
2.	Agree the notes and clear the actions of the previous meeting and the extraordinary meeting	Hugh McDyer	Paper	02.1 & 02.2
Strategic – Discussion				
3.	Vaccines Update	Tania Nicholson	Verbal	
4.	The Plan for Planned Care Recovery	Andrew Sallows	Verbal	
5.	Long Covid Services	Emma Coles	Paper	05.1
6.	Anti-Racist Wales Action Plan	Emma Coles	Paper	06.1, 06.2 & 06.3
7.	Occupational Health Review	Martin Mansfield	Paper	07.1 & 07.2
8.	Staff Welfare Project	Martin Mansfield	Verbal	
9.	Staff Council Home Working Sub Group	Richard Tompkins	Verbal	
<u>Policies for approval / updates</u>				

WPF BC – 15 February 2022**Agenda**

10	<ul style="list-style-type: none">General Policy Update	Richard Tompkins	Paper	10.1
<u>Full Welsh Partnership Forum</u>				
11	Agenda Setting - <i>Draft agenda</i>	All	Paper	11.1
<u>For Information</u>				
12	NHS Staff Council Update	Attendees	Verbal	
13	Social Partnership and Fair Work	Amber Courtney	Verbal	
<u>Any other business</u>				
14.	No items currently raised	Hugh McDyer		