



**Business Committee**  
**Tuesday 11<sup>th</sup> October**  
**14:00-16:00**  
**(Pre meeting's 13:00-14:00)**  
**AGENDA**

	Agenda Item	Lead	Style of Report	Doc Number
<b>Welcome and Apologies</b>				
1.	Helen Arthur to chair	Helen Arthur	Verbal	
<b>Notes and actions of previous meeting</b>				
2.	Agree the notes and clear the actions of the previous meeting	Helen Arthur	Paper	02
<b>Strategic – Discussion</b>				
3.	Social Partnership Bill	Neil Surman	Paper	03
4.	Duty of Candour and Duty of Quality	Mark Madams	Verbal	
5.	Health and Social Care Workforce Strategy Update	Angie Oliver	Verbal	
6.	Workforce Implementation Plan	Helen Arthur	Verbal	
7.	NHS Pension contribution and regulation changes	Richard Tompkins	Verbal	
8.	Occupational Health Update	Martin Mansfield/Sara Whittam	Paper	08
9.	Welfare Project Update	Martin Mansfield	Verbal	
<b><u>Policies for approval / updates</u></b>				
10.	General Policy Update	Richard Tompkins	Paper	10
11.	Annex 21 – NHS Wales Guidance	Andrea Thomas / Richard Tompkins	Paper	11

<b><u>Full Welsh Partnership Forum</u></b>				
12.	Agenda Setting - <i>Draft agenda</i>	All	Paper	12
<b><u>For Information</u></b>				
13.	NHS Staff Council Update	Nicky Hughes / Richard Tompkins	Verbal	
<b><u>Any other business</u></b>				
14.	No items currently raised	Helen Arthur	Verbal	

**Next meeting dates of the Business Committee T&Cs group**

26<sup>th</sup> October 2.30 to 4pm

23<sup>rd</sup> November 2.30 to 4pm

Proposed change from 28<sup>th</sup> December to 21<sup>st</sup> December 2.30 to 4pm