

Fforwm Partneriaeth Cymru
Welsh Partnership Forum

GIG Cymru *yn*
Gweithio mewn Partneriaeth

NHS Wales
Working in Partnership



Venue: Cardiff City Stadium, Leckwith Road, Cardiff, CF11 8AZ, 17th July 2024

Trade union pre-meeting: Fred Keenor Suite – 10:00-11:00

Employers and Welsh Government pre-meeting: Chairman's Suite – 10:00-11:00

Full meeting: Chairman's Suite 11:15-15:30

Agenda Item No.	Agenda Item	Lead	Style of Report	Doc No.	Start Time	Time allocated
Welcome and Apologies						
WPF17/07-1	Judith Paget to chair– <i>(notes & actions are covered later in the agenda)</i>	Chair	Verbal		11:15	05 mins
WPF17/07-2	Identify any other business to be discussed				11:20	05 mins
WPF17/07-3	Current Position (Including NHS Executive)	Judith Paget	Paper	1 (To follow)	11:25	05 Mins
Strategic Items						
WPF17/07-4	Education and Commissioning Plan 2025/26	Sophie Fuller	Paper and Presentation	2 a,b	11:30	20 mins
WPF17/07-5	Workforce Race Equality Standard	Professor Anton Emmanuel	Presentation and discussion		11:50	20 mins
WPF17/07-6	Occupational Health Services	Martin Mansfield/Sara Whittam	Paper	3	12.10	15 mins

WPF**Agenda**

WPF17/07-7	WPF Workplan 2024/25 & 2025/26	Martin Mansfield/Andrew Davies/Adam Morgan	Paper/Workshop	4 a,b	12:25	25 mins
Lunch – 12:50 to 13:40						
WPF17/07-8	Review of All Wales Disciplinary Policy	Adam Morgan/Rhiannon Windsor	Presentation		13:40	20 mins
WPF17/07-9	Speaking Up Safely Update	Nicola Williams/Emma Coles	Paper	5	14:00	20 mins
WPF17/07-10	NHS Wales Staff Survey update	Fahmin Khanum	Presentation		14:20	15 mins
NHS Policies and Contracts						
WPF17/07-11	Pensions Flexibilities Policy	Sue Green	Verbal		14:35	10 mins
WPF17/07-12	Job Evaluation Policy	Sue Green/Tanya Bull	Paper	7 a,b,c	14:45	10 mins
WPF17/07-13	Pregnancy Loss Support Policy	Andrew Davies	Paper	8 a,b,c	14:55	10 mins
For Information						
WPF17/07-14	NHS Staff Council Update	Trade Unions /WG/NHSWE	Paper	9	15:05	05 mins
WPF17/07-15	Business Committee Update	Trade Unions / WG/NHSWE	Paper	10	15:10	05 mins
WPF17/07-16	Medical & Dental Business Group Update	BMA/WG/NHS Wales Employers	Paper	11	15:15	05 mins
WPF17/07-17	Previous WPF Minutes & Actions	Chair	Paper	12	15:20	10 mins

WPF**Agenda**

	21 st March 2024					
Any other business						
WPF17/07-18	Any Other Business	Chair	Verbal		15.30	05 mins
WPF17/07-19	Future WPF Meetings for 2024/25 20 th November 2024	Chair	Verbal		15:35	05 mins