

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, 20th November 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 (11:10-15:45)

Agenda Item No.	Agenda Item	Lead	Style of Report	Doc No.	Start Time	Time allocated
Welcome and Apologies						
WPF20/10-1	Nicky Hughes to chair – <i>(notes & actions are covered later in the agenda)</i>	Chair	Verbal		11:10	05 mins
WPF20/10-2	Cabinet Secretary – Priority Setting and Q&A Session	Cabinet Secretary	Verbal		11:15	45 mins
WPF20/10-3	Identify any other business to be discussed	Chair	Verbal		12:00	05 mins
WPF20/10-4	Current Position	Judith Paget	Verbal		12:05	05 mins
Strategic Items						
WPF20/10-5	6 Goals / Winter resilience arrangements Update	Richard Bowen / Iain Hardcastle	Verbal		12:10	20 mins
WPF20/10-6	Bank Incentivisation Workshop	Caroline Hurley	Workshop		12:30	20 mins
WPF20/10-7	36 hour week/CPD Feasibility Studies Update	Martin Mansfield	Verbal		12:50	10 mins

Lunch – 13:00-13:50						
WPF20/10-8	National Leadership and Management Framework – Update	Helen Thomas	Paper (To follow)	01	13:50	10 mins
Nursing Update						
WPF20/10-9	Band 2/3 Update All Wales JDs: <ul style="list-style-type: none"> - Maternity Healthcare Support Worker Band 2 - Maternity Senior Healthcare Support Worker Band 3 - Neonatal Senior Healthcare Support Worker Band 3 - Health Care Support Worker Band 2 - Nursing Support Worker Band 3 	Sue Green	Paper (To follow)	02a 02b 02c 02d 02e 02f 02g 02h 02i 02j	14:00	15 mins
WPF20/10-10	Band 4 Update	Lyn Middleton / Rhi Jones / Gill Knight	Verbal		14:15	15 mins
WPF20/10-11	Band 5/6 Update	Nicky Hughes	Verbal		14:30	15 mins
NHS Policies and Contracts						
WPF20/10-12	Disciplinary Policy Update	Adam Morgan / Rhiannon Windsor	Verbal		14:45	10 mins
WPF20/10-13	Job Evaluation Policy	Sue Green	Paper	03a 03b	14:55	10 mins
WPF20/10-14	NHS Wales JDs for approval <ul style="list-style-type: none"> - Neonatal Ward Assistant Band 2 	Sue Green	Paper (To follow)	04a 04b 04c	15:05	10 mins

WPF – 20th November 2024

Agenda

	- Maternity Neonatal Assistant Practitioner Nursery Nursing Band 4			04d		
For Information						
WPF20/10-15	NHS Staff Council Update	Sue Green	Paper	05	15:15	05 mins
WPF20/10-16	Business Committee Update	Rachel Gidman	Paper	06	15:20	05 mins
WPF20/10-17	Medical & Dental Business Group Update	Sue Green	Paper (To follow)	07	15:25	05 mins
WPF20/10-18	Previous WPF Notes & Minutes (17/07/2024)	Chair	Paper	08	15:30	05 mins
Any other business						
WPF20/10-19	Any Other Business	Chair	Verbal		15.35	05 mins
WPF20/10-20	Date of Next Meeting – Full WPF - 19 th March 2025 (Provisional date) - 16 th July 2025 (Provisional date) - 19 th November 2025 (Provisional date) Full Business Committee - 26 th February 2025 (Provisional date) - 25 th June 2025 (Provisional date) - 15 th October 2025 (Provisional date)	Chair	Verbal		15:40	05 mins