

# Fforwm Partneriaeth Cymru

## Welsh Partnership Forum

GIG Cymru yn  
Gweithio mewn Partneriaeth

NHS Wales  
Working in Partnership



Village Hotel Cardiff, 29 Pendwyallt Rd, Cardiff CF14 7EF  
16th November 2023

Trade union pre-meeting: Energy Room 10:00 – 11:00;  
Employers and Welsh Government pre-meeting: Inspiration 1 & 2 10:00 – 11:00;  
Full meeting: 11:15 – 15:30

Agenda Item No.	Agenda Item	Lead	Style of Report	Doc No.	Start Time	Time allocated
<b>Welcome and Apologies</b>						
WPF16/11-1	Nicky Hughes To chair – <i>(notes &amp; actions are covered later in the agenda)</i>	Chair	Verbal		11:15	05 mins
WPF16/11-2	Identify any other business to be discussed				11:20	05 mins
WPF16/11-3	Current Position (Including NHS Executive)	Judith Paget	Verbal		11:25	10 Mins
<b>Strategic Items</b>						
WPF16/11-4	Implementation of the Social Partnership and Public Procurement (Wales) Act	Neil Surman	Verbal		11:35	10 Mins
WPF16/11-5	CPD Strategy	Charlette Middlemiss	Presentation	01	11:45	10 mins
<b>Business Items &amp; Updates</b>						
WPF16/11-6	Delivery of 2022/24 Collective Agreement	Martin Mansfield/Andrew Davies	Paper	02	11:55	15 mins

**WPF****Agenda**

WPF 16/11-7	NHS Staff Survey Response Rate Update	Rhiannon Windsor/Fahmin Khanum	Verbal		12:10	10 mins
WPF16/11-8	Anti Violence Collaborative	Jonathan Webb	Verbal		12:20	10 mins
<b>Lunch – 12:30 to 13:45</b>						
WPF16/11-9	Local Partnership Forums Standardisation	Nicky Hughes	Verbal		13:45	10 mins
WPF16/11-10	The Compassionate Leadership Pledge & Leadership and Talent Update	Helen Thomas	Paper and Presentation	03a, (03b – presentation to follow)	14:00	15 mins
<b>NHS Policies and Contracts</b>						
WPF16/11-11	Draft All Wales Flexible Working Policy	Peter Hewin/Andrew Davies	Paper	04a, 04b, 04c	14:15	10 mins
WPF16/11-12	Audit of All Wales Policies Through an Anti-Racist Lens	Diverse Cymru	Paper	05	14:25	15 mins
<b>For Information</b>						
WPF16/11-13	NHS Staff Council Update	Nicky Hughes /WG/NHSWE	Verbal		14:40	10 mins
WPF16/11-14	Business Committee Update	Nicky Hughes / WG/NHSWE	Paper	06	14:50	10 mins
WPF16/11-15	Medical & Dental Business Group Update	BMA/WG/NHS Wales Employers	Paper	07	15:00	10 mins

**WPF****Agenda**

WPF16/11-16	Previous WPF Minutes & Actions <ul style="list-style-type: none"><li>• 13<sup>th</sup> July 2023</li></ul>	Chair	Paper	08	15:10	10 mins
<b>Any other business</b>						
WPF16/11-17	Future WPF Meetings for 2023/24 <ul style="list-style-type: none"><li>• 21<sup>st</sup> March 2024</li></ul>	Chair	Verbal		15:20	10 mins