



**Business Committee**  
**27<sup>th</sup> October 2023**

**Trade union pre-meeting: Board Room 2 13:00-14:00**

**Employers and Welsh Government pre-meeting: Board Room 1 13:00-14:00**

**Main Meeting: Board Room 1 14:00-16:00**

**Agenda**

**1st Floor, 8 Cathedral Rd, Pontcanna, Cardiff CF11 9LJ**

|                                     | Agenda Item   | Lead                     | Style of Report | Doc Number          |
|-------------------------------------|---|--------------------------|-----------------|---------------------|
| <b><u>Welcome and Apologies</u></b> |   |                          |                 |                     |
| 1.                                  | Chair   | Welsh Government         | Verbal          |                     |
| 2.                                  | Agree the notes of the meeting held 8 <sup>th</sup> June 2023 and review progress on the actions on the action log  | Chair                    | Paper           | 01                  |
| 3.                                  | Matters Arising: <ul style="list-style-type: none"> <li>• Terms and Conditions Business Committee Minutes</li> <li>• Additional Covid-19 Guidance</li> <li>• NHS Privatisation</li> </ul> | Chair/NHSWE/Richard Munn | Paper           | 02a,<br>02b,<br>02c |
| <b><u>Items for Decision</u></b>    |   |                          |                 |                     |
| 4.                                  | Recruitment and Retention Business Case – Follow up paper on WBS Collection Drivers at Velindre NHS Trust   | Sue Price                | Paper           | 03a,<br>03b,<br>03c |
| 5.                                  | Recruitment and Retention Business Case – Update on Cardiothoracic Scrubs at Swansea Bay UHB  | Johnathan Gates          | Paper           | 04                  |

| <b><u>Strategic - Discussion</u></b>          |   |  |        |                     |
|---|---|--|--------|---------------------|
| 6.  | WPF Workplan<br>a) Process for Managing and Monitoring Workplan<br>b) 36-hour week update | a) Martin Mansfield<br>b) Martin Mansfield/Sue Green/Nathan Holman | Paper  | 05a,<br>05b,        |
| 7.  | Reduction in the use of Agency Staff  | Helen Arthur/Sue Green   | Verbal |                     |
| 8.  | Whole System Escalation Plan  | Nicky Hughes   | Paper  | 06                  |
| <b><u>Policies for approval / updates</u></b> |   |  |        |                     |
| 9.  | Draft All Wales Flexible Working Policy – For Agreement                                   | Peter Hewin/Vicky Richards   | Paper  | 07a,<br>07b,<br>07c |
| 10.   | Audit of All Wales Policies Through an Anti-Racist Lens                                   | Diverse Cymru  | Paper  | 08                  |
| <b><u>Full Welsh Partnership Forum</u></b>    |   |  |        |                     |
| 11.   | Draft Welsh Partnership Forum Agenda  | Chair  | Paper  | 09                  |
| <b><u>Any other business</u></b>              |   |  |        |                     |
| 12.   | To be notified in advance   | Chair  | Verbal |                     |

Next meeting dates of the Business Committee: 22<sup>nd</sup> February 2024