



Business Committee
22nd February 2024

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

**UNISON, UNISON House, UNISON Home, 18 Custom House St, Cardiff CF10
1AP**

	Agenda Item	Lead	Style of Report	Doc Number
<u>Welcome and Apologies</u>				
1.	Chair	Welsh Government	Verbal	
2.	Agree the notes of the meeting held 27 th October 2023 and review progress on the actions on the action log	Chair	Paper	01
3.	Matters Arising: <ul style="list-style-type: none"> • Terms and Conditions Business Committee Minutes • All Wales Policy Audit - Anti-Racist Lens • NHS Privatisation 	Chair	Verbal	02a, 02b, 02c
<u>Items for Decision</u>				
4.	Recruitment and Retention Premia Business Case – Update on Cardiothoracic Scrubs at Swansea Bay UHB	Johnathan Gates/Stephanie Hornblower	Paper	03a, 03b
5.	Recruitment and Retention Premia Business Case – Follow up paper on WBS Collection Drivers at	Susan Thomas	Paper	04a, 04b, 04c

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	Velindre NHS Trust			
6.	Recruitment and Retention Premia Business Case – Perfusionist – Cardiff and Vale UHB	Rachel Gidman	Paper	05a, 05b
<u>Strategic - Discussion</u>				
7.	Collective Agreement 2022/24 a) Formal Milestone Review	Martin Mansfield/Adam Morgan/Andrew Davies	Presentation Lead Discussion	
<u>Policies for approval / updates</u>				
8.	Pensions Flexibilities Policy	Sue Green/Adam Morgan	Verbal	
9.	Job Evaluation/Job Description Policy Statement	Sue Green/Andrea Thomas & Tanya Bull	Paper	06a, 06b, 06c,
10.	WPC Voluntary Protocol for Recognising Continuous Service	Andrew Davies	Paper	07
11.	Revised Respect and Resolution Policy	Peter Hewin/Andrew Davies	Paper	08a, 08b, 08c
<u>Full Welsh Partnership Forum</u>				
12.	Draft Welsh Partnership Forum Agenda	Chair	Paper	09
<u>Any other business</u>				
13.	To be notified in advance	Chair	Verbal	

Next meeting dates of the Business Committee: 26th June 2024