



Business Committee
26th June 2024

Trade union pre-meeting: Meeting Room 8 13:00-14:00

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

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

Agenda

Health Education and Improvement Wales, Ty Dysgu, Cefn Coed, Nantgarw CF15 7QQ

	Agenda Item	Lead	Style of Report	Doc Number
<u>Welcome and Apologies</u>				
1.	Chair – Emma Coles (WG)	Welsh Government	Verbal	
2.	Agree the notes of the meeting held on 22 nd February 2024 and review progress on the actions on the action log	Chair	Paper	01
3.	Matters Arising: <ul style="list-style-type: none"> - WPC Voluntary Protocol for Recognising Continuous Service 	Chair	Verbal	
<u>Strategic - Discussion</u>				
4.	CPD/36-Hour Week Feasibility Studies <ul style="list-style-type: none"> - Update 	Glyn Jones to attend at 2pm	Verbal/presentation	
5.	Pay Review Body <ul style="list-style-type: none"> - Update 	Emma Coles/Annie Jones	Verbal	
6.	WPF Workplan	Adam Morgan/Andrew Davies/Martin	Paper	02

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		Mansfield		
7.	WHC (2024) 017 - Update following organisational responses to part 1 submitted on 31 May 2024	Martin Mansfield/Adam Morgan/Andrew Davies	Circulated under separate cover on 18/6/2024	
8.	Occupational Health Services - Update	Martin Mansfield/Sara Whittam	Verbal	
<u>Policies for approval / updates</u>				
9.	Pensions Flexibilities Policy	Sue Green	Verbal	
10.	Job Evaluation Policy - Update on band 5/6 role profiles consultation	Andrea Thomas	Verbal	
11.	Pregnancy Loss Policy	Andrew Davies	Verbal	
12.	Policy Production Proposal	Andrew Davies	Paper	03
13.	Update to NHS Staff Council	Andrew Davies	Paper	04
<u>Full Welsh Partnership Forum</u>				
14.	Draft Welsh Partnership Forum Agenda – 17 th July 2024	Chair	Paper	05
<u>Any other business</u>				
15.	To be notified in advance	Chair	Verbal	

Next meeting dates of the Business Committee: 16th October 2024