

# Fforwm Partneriaeth Cymru

## Welsh Partnership Forum

GIG Cymru *yn*  
Gweithio mewn Partneriaeth

NHS Wales  
Working in Partnership



### WPF Business Committee 16<sup>th</sup> October 2024 DHCW, 21 Cowbridge Road East, Cardiff, CF11 9AD

Trade Union pre-meeting: Hafren Meeting Room (1pm-2pm)  
Employers and Welsh Government pre-meeting: Innovation Area (1pm-2pm)

Main Meeting: Innovation Area (2pm-4pm)

	Agenda Item	Lead	Style of Report	Doc Number
<b><u>Welcome and Apologies</u></b>				
1.	Chair – Rachel Gidman	Chair	Verbal	
2.	Agree the notes of the meeting held 26 <sup>th</sup> June 2024 and review progress of the actions on the action log	Chair	Paper	01
3.	Matters Arising:	Chair	Verbal	
<b><u>Policies for approval / updates</u></b>				
4.	RRPs – <ul style="list-style-type: none"> <li>Perfusionist (C&amp;V)</li> <li>WBS Collection Drivers (Velindre)</li> <li>Cardiothoracic Scrub (SBUHB &amp; C&amp;V)</li> </ul>	Andrew Davies	Paper	02a 02b 02b(a) 02c
5.	Claiming Back of AL if Sick – Updated Guidance	Andrew Davies	Paper	03
6.	Flexible Pensions Policy – For Ratification	Sue Green	Verbal	
7.	Band 2 & 3 Workstream - Terms of Refence of Partnership Group and Agreed Framework	Sue Green	Paper (To follow)	04

8.	Bank - Terms of Engagement and Terms of Reference	Andrew Davies	Paper	05
9.	2024/2025 Pay Award <ul style="list-style-type: none"> <li>Update from TU Colleagues on Membership Consultations</li> <li>Formal ratification – New intermediary step pay point for Band 8A and above</li> </ul>	Annie Jones	Paper	06
10.	WPF Workplan – For sign off	Andrew Davies / Martin Mansfield / Adam Morgan	Paper	07a 07b
<b><u>Strategic – Discussion</u></b>				
11.	CPD/36 hour week - Feasibility Studies Update	Glyn Jones <i>(attending at 3pm)</i>	Paper	08a 08b
12.	Update on WHC Report and OH next steps	Martin Mansfield	Verbal	
<b><u>Full Welsh Partnership Forum</u></b>				
13.	WPF agenda to be discussed	Chair	Paper	09
<b><u>Any other business</u></b>				
14.	To be notified in advance <ul style="list-style-type: none"> <li>H&amp;S Champions (NH)</li> </ul>	Chair	Verbal	

**Next meeting dates of the Business Committee:****Full WPF**

- 20<sup>th</sup> November 2024 (Confirmed)
- 19<sup>th</sup> March 2025 (Provisional date)
- 16<sup>th</sup> July 2025 (Provisional date)
- 19<sup>th</sup> November 2025 (Provisional date)

**Full Business Committee**

- 26<sup>th</sup> February 2025 (Provisional date)
- 25<sup>th</sup> June 2025 (Provisional date)
- 15<sup>th</sup> October 2025 (Provisional date)