

## Agenda Local Partnership Forum

**Date** 26/07/2021  
**Time** 14:00 – 17:01  
**Location** Virtual Microsoft Teams  
**Chair** Jo Whitehead

### **1 L21/28 Apologies for Absence**

14:00 Geoffrey Armstrong  
Kay Hannigan  
Lynne Joannou  
Ffion Johnstone  
Chris Stockport  
Alex Tapley  
Rod Taylor

### **2 L21/29 Draft Minutes of Meeting held on 19.4.21 – for approval – and Summary Action Plan**

14:01

### **3 L21/30 CORPORATE GOVERNANCE**

#### **3.1 L21/31 Targeted Intervention – verbal update**

14:06 Jo Whitehead

#### **3.2 L21/32 Welsh Language Standards**

14:20 Meilyr Emrys, Welsh Language Officer

#### **3.3 L21/33 Health & Safety Management Annual and Q4 Report 2020/21**

14:34 Peter Bohan, Associate Director of Occupational Health, Safety & Security

#### **3.4 L21/34 Mewn Undod mae Nerth – Stronger Together – verbal update**

14:48 A strategic Organisation and System Development Route Map for BCUHB

Michael Shaw, Strategic Organisational Development Consultant, Workforce & Organisational Development

#### **3.5 L21/35 Covid-19. A Long Covid Journey – a verbal presentation**

15:02 Cemlyn Roberts, Senior Health Care Support Worker, Mental Health & Learning Disabilities

- 4**            **L21/36 FINANCE, PERFORMANCE & PLANNING**
- 4.1**           **L21/37 Finance Report**  
15:16        Sue Hill
- 4.2**           **L21/38 Corporate Planning Update**  
15:26        John Darlington, Assistant Director, Corporate Planning, Planning
- 4.3**           **L21/39 Staff Lottery – verbal update**  
15:40        Sue Hill
- 5**            **COMFORT BREAK**  
15:54
- 6**            **L21/40 CLINICAL GOVERNANCE**
- 6.1**           **L21/41 Safe Clean Harm Free – verbal update**  
15:59        Debra Hickman, Secondary Care Nurse Director
- 7**            **L21/42 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE**
- 7.1**           **L21/43 Workforce Report**  
16:09        Lesley Hall, Associate Director, Workforce & Organisational Development
- 7.2**           **L21/44 Annual Equality Report 2020–21**  
16:23        Sally Thomas, Head Of Equality And Human Rights, Workforce & Organisational Development
- 8**            **L21/45 Verbal Update from Trade Union Partners' Secretariat**  
16:37        Jan Tomlinson
- 9**            **L21/46 FOR INFORMATION**
- 9.1**           **L21/47 Quality & Performance Report 2020–21**  
To be noted.
- 9.2**           **L21/48 Corporate Risk & Assurance Framework**  
To be noted.
- 9.3**           **L21/49 Strategic Occupational Health & Safety Group**  
To be noted.

**9.4 L21/50 Documents circulated via email to members between meetings**

13.4.21 Mewn Undod mae Nerth Stronger Together

20.4.21 Mewn Undod mae Nerth Stronger Together

**10 L21/51 Any Other Business**

16:51

**11 L21/52 Date of Next Meeting**

13:00 – 16:00, 12th October 2021