

Agenda Local Partnership Forum

Date 11/10/2022
Time 13:00 – 16:00
Location Virtual Microsoft Teams
Chair Jo Whitehead

- 1 **Apologies for Absence**
- 2 **Draft Minutes of the meeting held 19/7/22 for approval**
- 3 **Matters Arising and review of Summary Action Log**
- 4 **CORPORATE GOVERNANCE**
- 4.1 **Update on Targeted Intervention**
Gill Harris / Phil Meakin
- 5 **FINANCE PERFORMANCE AND PLANNING**
- 5.1 **Finance Report**
Sue Hill / Rob Nolan
- 5.2 **Planning & Transformation Update**
Sally Baxter / Paolo Tardivel
- 6 **WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE**
- 6.1 **Workforce Report (F&P report)**
Lesley Hall
- 6.2 **Recruitment Review – presentation**
Steve Gregg Rowbury
- 6.3 **Stronger Together Update**
Sue Green
- 6.4 **Speak out Safely**
Gareth Evans

6.5 Health & Wellbeing Update

David Maslen-Jones

7 ISSUES RAISED BY TRADE UNION REPRESENTATIVES

8 FOR INFORMATION

Quality & Performance Report – Ed Williams, performance team

Welsh Partnership Forum Minutes – Chantelle Herbert / Darren Lewis

Strategic Occupational Health & Safety Group (issues of significance) – Pete Bohan

9 ANY OTHER BUSINESS

10 DATE OF NEXT MEETING

13.00 hrs, 10th January 2023, via Teams