

Agenda Local Partnership Forum

Date 10/09/2024
Time 9:00 – 12:03
Location Conwy Business Centre, Llandudno Junction LL31 9XX
Chair Carol Shillabeer

1 PRELIMINARY MATTERS

1.1 L24/14 Welcome and apologies

9:00 *Carol Shillabeer, Chair*

1.2 L24/15 Draft Minutes of the meeting held on 26.2.24 – for approval

9:01 *Carol Shillabeer, Chair*

1.3 L24/16 Summary Action Plan Update

9:03 *Carol Shillabeer, Chair*

1.4 L24/17 A Patient Story

9:08 *Rachel Wright, Quality Directorate*

2 STRATEGIC PRIORITIES

2.1 L24/18 Update on Special Measures

9:23 *Paolo Tardivel, Director of Transformation and Improvement*

2.2 L24/19 Finance Report

9:43 *Russell Caldicott, Interim Executive Director of Finance*

2.3 L24/20 Corporate Planning Update

9:53 *Paolo Tardivel, Director of Transformation and Improvement*

2.4 L24/21 Culture Change Programme, Values and Behaviour

10:13 *Nia Thomas, Head of Organisational Development*

2.5 L24/22 Update on Operating Model Review

10:33 *Carol Shillabeer, Chief Executive / Georgina Roberts, Associate Director People Services – West*

- 2.6** **L24/23 NHS Wales Protocol for Recognising Continuous Service**
10:53 *Georgina Roberts, Associate Director People Services – West*
- 2.7** **L24/24 Issues for discussion, raised by Trade Union Partners**
11:13 *Jan Tomlinson / Billy Nichols*
- 3** **FOR ASSURANCE**
- 3.1** **L24/25 Workforce Report**
11:28 *Jason Brannan, Deputy Director of People*
- 3.2** **L24/26 Equality Team Update**
11:43 *Stephen Doore, Equality and Inclusion Manager*
- 3.3** **L24/27 Strategic Occupational Health and Safety Group (issues of significance)**
 Carol Shillabeer, Chief Executive / David Maslen-Jones, Assistant Director Of Occupational Health, Safety And Security
- 4** **CLOSING BUSINESS**
- 4.1** **L24/28 Agree items for Referral to Board / Other Committees**
11:58 *Carol Shillabeer, Chair*
- 4.2** **L24/29 Review Risks highlighted in the meeting, for referral to Risk Management Group**
11:59 *Carol Shillabeer, Chair*
- 4.3** **L24/30 Agree items for Chair's Assurance Report**
12:00 *Carol Shillabeer, Chair*
- 4.4** **L24/31 Review of Meeting's Effectiveness**
12:02 *Carol Shillabeer, Chair*
- 4.5** **L24/32 Date of Next Meeting – Wednesday, 6th November 2024**
Future meeting dates:

Wednesday, 5th February 2025