

Agenda Local Partnership Forum

Date	11/04/2023
Time	13:00 – 15:25
Location	Virtual Microsoft Teams
Chair	Gill Harris
Explanation	LPF Agenda

1 OPENING BUSINESS

1.1 L23/17 Welcome and Apologies

13:00

1.2 L23/18 Minutes of Last Meeting held on 10.1.23 for approval

13:05

1.3 L23/19 Summary Action Plan Update

13:15

2 CORPORATE GOVERNANCE

2.1 A message from the Chair to the LPF

13:30

Item deferred to July Meeting.

2.2 L23/20 Verbal Update on Special Measures

13:50

Presented by Phil Meakin, Associate Director of Governance, Governance & Communications

2.3 L23/21 LPF Committee Annual Report inc. ToR Review

14:05

Presented by Jason Brannan, Deputy Director of People, Workforce & Organisational Development

2.4 L23/22 Work Plan with Annual Cycle of Business

14:20

Presented by Jason Brannan, Deputy Director of People, Workforce & Organisational Development

3 FINANCE, PERFORMANCE & PLANNING

3.1 L23/23 M11 February 2023 Finance Report

14:30

Presented by Steven Webster, Interim Executive Director of Finance

3.2 L23/24 Budget Strategy

- 14:45 Presented by Steven Webster, Interim Executive Director of Finance
- 4 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE**
- 4.1 L23/25 Industrial Action – verbal update**
15:00 Kay Hannigan, Head of Human Resources, Central
- 5 ISSUES FOR DISCUSSION RAISED BY TRADE UNION REPRESENTATIVES**
15:10
- 6 FOR INFORMATION**
- 6.1 L23/26 Quality & Performance Report**
(to be provided by Ed Williams, Performance Team)
- 6.2 L23/27 Board Assurance Framework**
- 6.3 L23/28 Strategic Occupational Health & Safety Group – Issues of Significance**
- 7 ANY OTHER BUSINESS**
- 8 DATE OF NEXT MEETING**
1 – 4 pm, Tuesday, 11th July 2023 via Teams