

Agenda Local Partnership Forum

Date	24/10/2023
Time	10:00 – 12:57
Location	UNISON Offices, The Clwyd Room, UNISON NWHB, Unit 5520, North Wales Business Park, Abergele, LL22 8LJ
Chair	Jan Tomlinson

1 OPENING BUSINESS

1.1 L23/47 Welcome and apologies

10:00

1.2 L23/48 Minutes of last meeting, held on 7.8.23, for approval

10:02

1.3 L23/49 Summary Action Plan Update

10:07

1.4 L23/50 A Patient's Story

10:17 Leon Marsh / Rachel Wright

2 CORPORATE GOVERNANCE

2.1 L23/51 Special Measures Verbal Update

10:32 Phil Meakin

2.2 L23/52 Bilingual Skills Policy and Procedure

10:47 Sioned Roberts & Beth Jones

3 FINANCE, PERFORMANCE & PLANNING

3.1 L23/53 M5 August 2023 Finance Report

11:02 Russell Caldicott

3.2 L23/54 Corporate Planning Verbal Update

11:17 Dylan Williams

4 WORKFORCE ORGANISATIONAL DEVELOPMENT GOVERNANCE

4.1 L23/55 Workforce Report

11:32 Kay Hannigan

4.2 L23/56 Culture & Leadership

11:47 Jason Brannan

4.3 L23/57 Codi Llais Yn Ddiogel / Speak Out Safely Verbal Update

12:02 Gareth Evans

4.4 L23/58 Health & Wellbeing Annual Report

12:17 Susan Morgan

5 ISSUES RAISED BY TRADE UNION REPRESENTATIVES

5.1 L23/59 Issues – Trade Union Partners

12:32

6 FOR INFORMATION

6.1 L23/60 Quality & Performance Report

6.2 L23/61 Welsh Partnership Forum Minutes

6.3 L23/62 Strategic Occupational Health & Safety Group (issues of significance)

Susan Morgan

(Report to follow)

6.4 L23/63 Radon Monitoring Report 2022–23

Dr Julian MacDonald, Head Of Medical Physics, North Wales Medical Physics (inc EBME)

7 ANY OTHER BUSINESS

7.1 L23/64 Issues

12:47

8 DATE OF NEXT MEETING – 1pm Tuesday, 16th January 2024