

## Agenda Local Partnership Forum

<b>Date</b>	12/10/2021
<b>Time</b>	13:00 – 15:47
<b>Location</b>	Virtual Microsoft Teams
<b>Chair</b>	Jan Tomlinson
<b>Explanation</b>	LPF Agenda and papers

### **1 L21/53 Apologies for absence**

13:00 Jo Whitehead  
Alex Tapley  
Alison Kemp  
Teresa Owen

### **2.1 L21/54.1 Draft minutes of the meeting held on 26.7.21**

13:02 For approval

### **2.2 L21/54.2 Summary Action Plan Update**

13:07 For approval

### **3 CORPORATE GOVERNANCE**

#### **3.1 L21/55 Targeted Intervention – verbal update**

13:12 Simon Evans–Evans

### **4 FINANCE, PERFORMANCE AND PLANNING**

#### **4.1 L21/56 Finance Report**

13:27 Sue Hill

#### **4.2 L21/57 Corporate Planning Update**

13:37 Chris Stockport / John Darlington

### **5 COMFORT BREAK**

13:47

### **6 WORKFORCE & ORGANISATION DEVELOPMENT GOVERNANCE**

#### **6.1 L21/58 Workshop session: Safe working**

13:52

Sue Green  
Lesley Hall, Associate Director, Workforce & Organisational Development

**6.2 L21/59 Workforce Report**  
15:02 Lesley Hall, Associate Director, Workforce & Organisational Development

**6.3 L21/60 Mewn Undod mae Nerth – Stronger Together – verbal update**  
15:12 Sue Green

**6.4 L21/61 Health & Wellbeing Update – verbal update**  
15:22 Ellen Greer, Acting Associate Director Of Organisational Development,  
Corporate Services  
Peter Bohan, Associate Director Of Health, Safety & Equality

**7 L21/62 Issues for discussion raised by Trade Union representatives**  
15:32 Jan Tomlinson

**8 FOR INFORMATION**

**8.1 L21/63 Quality & Performance Report, September 2021**  
To be noted.

**8.2 L21/64 Welsh Partnership Forum Minutes 8.7.21**  
To be noted

**8.3 L21/65 Strategic Occupational Health & Safety Group (issues of significance)  
3.8.21**  
To be noted.

**8.4 L21/66 Documents circulated via email to members between meetings**  
26.7.21 Slides provided by Jo Whitehead  
29.7.21 Details of Targeted Intervention Evidence & Outsomes Group,  
provided by Jo Whitehead  
10.9.21 BCUHB Local Counter Fraud, Bribery and Corruption Policy  
21.9.21 Details of Access to Health Board information

**9 L21/67 Date of next meeting**  
Tuesday, 25th January 2022, 1 – 4pm. Virtual, via Teams.