

## Agenda Local Partnership Forum

<b>Date</b>	19/01/2021
<b>Time</b>	13:00 – 14:35
<b>Location</b>	Virtual Microsoft Teams
<b>Chair</b>	Jan Tomlinson
<b>Description</b>	LPF Agenda

### **1 L21/01 Apologies for Absence**

13:00

### **2 L21/02 Draft Minutes of meetings held on 20/10/20 – for approval – and Summary Action Plan**

13:05

### **3 CORPORATE GOVERNANCE**

#### **3.1 L21/03 COVID 19 Verbal Briefings**

13:15

- o National and Local position – Chris Stockport
- o Workforce Update – Sue Green/Lesley Hall/Peter Bohan
- o Vaccination Programme – Ffion Johnstone/Nick Graham

#### **3.2 L21/04 Budget Strategy & Planning**

13:30

Rob Nolan & Mark Wilkinson

(Awaiting slides to accompany presentation)

### **4 WORKFORCE & ORGANISATION DEVELOPMENT GOVERNANCE**

#### **4.1 L21/05 Workforce Policy Group Report**

13:45

Tracy Regan–Davies.

#### **4.2 L21/06 Workforce Partnership Group**

13:50

Kay Hannigan

#### **4.3 L21/07 Job Evaluation Programme Report**

13:55

Alex Tapley

#### **4.4 L21/08 Raising Concerns – Proposal**

14:00

Sue Green

Awaiting report.

**4.5 L21/09 Staff Lottery**

14:05 Sue Hill/Faye Pritchard

**5 FOR INFORMATION**

14:15

**5.1 L21/10 Q3 Health & Safety Report 31.12.20**

**5.2 L21/11 Documents circulated via email to Members between Meetings**

21.10.20 BCUnity BAME Network

05.11.20 NHS Wales Staff Survey 2020

09.11.20 BCUHB Board Meeting

20.11.20 Staff Survey

**6 ISSUES FOR DISCUSSION RAISED BY THE TRADE UNION REPS**

14:15 tba – Jan Tomlinson

**7 L21/12 Any Other Business**

14:25

**8 L21/13 Date of Next Meeting – 1pm, Tuesday 13/04/21**

**Future Meetings for 2021:**

Tuesday, 13th April, 1pm, virtual via Teams

Tuesday, 13th July, 1pm, virtual via Teams

Tuesday, 12th October, 1pm, virtual via Teams