

Agenda Local Partnership Forum

Date 12/04/2022
Time 13:00 – 15:54
Location Virtual Microsoft Teams
Chair Jan Tomlinson

1.1 L22/17 Apologies for absence

13:00

1.2 L22/18 Draft minutes of the meeting held on 25.01.22 – for approval

13:01

1.3 L22/19 Matters Arising and Review of Summary Action Log

13:06

2 CORPORATE GOVERNANCE

2.1 L22/20 Verbal Update on Targeted Intervention

13:16

Presentation by Simon Evans–Evans, Interim Director of Governance

2.2 L22/21 Work Plan with Annual Cycle of Business

13:31

Lesley Hall

3 FINANCE, PERFORMANCE & PLANNING

3.1 L22/22 Finance Report

13:41

Sue Hill

3.2 L22/23 Planning & Transformation Update

13:56

Presentation by Sally Baxter

4 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE

4.1 L22/24 Workforce report

14:11

Presentation by Lesley Hall

4.2 L22/25 Stronger Together Workshop

14:23

To include New Operating Model and People Strategy and Plan (workshop)

Presentation by Michael Shaw / Sue Green / Claire Wilkinson

- 4.3 L22/26 Long Covid Journey**
15:08 Jan Tomlinson
- 4.4 L22/27 Verbal Health & Well Being Update**
15:20 Presentation by David Maslen Jones, Head of Occupational Health & Wellbeing
- 4.5 L22/28 Partnership Agreement**
15:32 Verbal presentation by Lesley Hall
- 5 ISSUES FOR DISCUSSION, RAISED BY TRADE UNION REPRESENTATIVES**
- 6 L22/29 FOR INFORMATION**
Attached:
1. **Quality & Performance Report**
 2. **Strategic Occupational Health & Safety Group**
 3. **Annual Audit Report for Wales Audit Office.** Please note that this is not available as Audit Wales are in the process of issuing the draft version to the Executives as of 4.3.22. This will be made available at the next Local Partnership Forum meeting in July.
- 7 L22/30 DOCUMENTS CIRCULATED TO MEMBERS**
03.02.22 Vascular Services Report – Message from the Chair and Chief Executive
- 8 L22/31 ANY OTHER BUSINESS**
15:44
- 9 DATE OF NEXT MEETING**
13.00 hrs Tuesday, 26th July 2022