

## **Agenda Local Partnership Forum**

**Date** 25/04/2019  
**Time** 9:30 - 12:18  
**Location** The Clwyd Room, UNISON NWHB, Unit 5520, North Wales Business Park, Abergele, LL22 8LJ  
**Chair** Mr. Gary Doherty

**1 L19/23 Apologies for absence**

9:30

**2 L19/24 Draft minutes of meeting held on 8/1/19 - for approval and summary action plan**

9:31

**3 CORPORATE GOVERNANCE**

**3.1 L19/25 Update on Special Measures - Verbal update.**

9:41 Gary Doherty

**3.2 L19/26 Finance update Month 12**

9:51 Rob Nolan

**3.3 L19/27 LPF Annual Report for 2018/19**

10:01 Sue Green

**3.4 L19/28 Unscheduled Care - Verbal Update**

10:11 Trevor Hubbard

**3.5 L19/29 Health & Safety Management - Verbal update.**

10:21 Sue Green

**4 CLINICAL GOVERNANCE**

**4.1 L19/30 Prevention and Control of Infection Update**

10:31 Trevor Hubbard

**5 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE**

**5.1 L19/31 Job Evaluation Team report – verbal update**

10:41 Lesley Hall

- 5.2 L19/32 Workforce Report**  
10:56 Sue Green
- 5.3 L19/33 Gender Pay Action Plan**  
11:11 Sally Thomas/Mike Townson
- 5.4 L19/34 Awyr Las Staff Lottery - Presentation from Charitable Funds Committee**  
11:26 Kirsty Thomson - Presentation
- 6 ISSUES FOR DISCUSSION - ITEMS RAISED BY TRADE UNION REPRESENTATIVES**
- 6.1 L19/35 Safe Staffing - verbal update**  
11:41 Trevor Hubbard
- 6.2 L19/36 Call for Nominations - RCN Wales Nurse of the Year Awards 2019**  
11:56
- 7 FOR INFORMATION**  
11:57
- 7 L19/37 Summary of information to include within LPF's Chair's Assurance report to the HealthBoard**
- 7.1 L19/38 Integrated Quality and Performance report**  
Gary Doherty
- 7.2 L19/39 Welsh Partnership Forum minutes**
- 7.3 L19/40 Annual Audit Report - Wales Audit Office**  
Gary Doherty
- 7.4 L19/41 Corporate Planning Update**
- 8 DOCUMENTS CIRCULATED VIA EMAIL TO MEMBERS BETWEEN MEETINGS**  
12:02  
16.1.19 Consultation document - Access to Health Records Service

5.2.19 Staff Engagement Ambassadors Materials  
11.2.19 Workforce Proposed Structure Report

**9 L19/45 Any other business**

12:07

**10 L19/46 Date of next meeting : 9/7/19, 13:00 Board Room,  
12:17 Preswylfa**