

## Agenda Local Partnership Forum

<b>Date</b>	13/04/2021
<b>Time</b>	13:00 – 15:14
<b>Location</b>	Virtual Microsoft Teams
<b>Chair</b>	Jan Tomlinson
<b>Description</b>	LPF Papers for 13.4.21

- 1**            **L21/14 Apologies for Absence**  
Jo Whitehead  
Ffion Johnstone  
Susan Williams  
Geoffrey Armstrong  
Richard Hayes  
Alex Tapley
  
- 2**            **L21/15 Draft Minutes of meetings held on 19/1/21 – for approval – and**  
13:00        **Summary Action Plan**
  
- 3**            **CORPORATE GOVERNANCE**
  
- 3.1**         **L21/16 Raising Concerns / Speak out Safely**  
13:15        **PRESENTATION**  
  
Gareth Evans
  
- 3.2**         **L21/17 Mewn Undod mae Nerth – Stronger Together**  
13:35        **A Strategic Organisation and System Development Route Map for BCUHB**  
  
VERBAL  
  
Sue Green
  
- 3.3**         **L21/18 LPF Annual Report with Cycle of Business 2021–22**  
13:55        **Lesley Hall**
  
- 3.4**         **L21/19 Corporate Planning Update inc. Annual Plan**  
14:15        **PRESENTATION**  
  
Mark Wilkinson

- 4 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE**
- 4.1 L21/20 Staff Support and Wellbeing**  
14:30 Ellen Greer / Sarah Wynne Jones
- (to be provided)
- 5 L21/21 Issues for discussion, to be raised by Trade Union Representatives**  
14:50 tba – Jan Tomlinson
- 6 FOR INFORMATION**
- 6.1 L21/22 Quality & Performance Report**  
15:10 Jonathan Lloyd
- 6.2 L21/23 Welsh Partnership Forum Minutes**  
15:11
- 6.3 L21/24 BCUHB Annual Audit Report**  
15:12 Dawn Sharp
- 6.4 L21/25 Strategic Occupational Health & Safety Group**  
15:13 Issues of significance.  
(ask Di Davies)
- 7 L21/26 Any Other Business**
- 8 L21/27 Date of next meeting – 13th July 2021, 1 pm**