

Agenda Local Partnership Forum

Date	07/01/2020
Time	14:00 – 16:37
Location	Boardrooms, Corporate Offices, Wrexham Maelor, LL13 7TD
Chair	Mr. Gary Doherty
Description	***please note new venue and later start time***

- 1** **L20/1.1 Apologies for Absence**
14:00
- 2** **L20/2.1 Draft Minutes of meeting held on 8/10/19 for approval and Summary Action Plan**
14:01
To be provided in advance.
- 3** **CORPORATE GOVERNANCE**
- 3.1** **L20/3.1 Cycle of Business**
14:11
Lesley Hall.
- 3.2** **L20/3.2 Update on Special Measures**
14:21
Verbal update – Gary Doherty
- 4** **WORKFORCE & ORGANISATIONAL DEVELOPMENT**
- 4.1** **L20/4.1 Partnership Workshop**
14:31
Sue Green
- 5** **ISSUES FOR DISCUSSION RAISED BY TRADE UNION REPRESENTATIVES**
15:31
- 6** **FOR INFORMATION**
- 6.1** **L20/6.1 Finance Report Month 8 2019–20**
15:41
Rob Nolan.
- 6.2** **L20/6.2 Corporate Planning Update**
15:51
Sally Baxter.
- 6.3** **L20/6.3 Job Evaluation Programme Report**
16:01
Alex Tapley. Report to be provided.

6.4 L20/6.4 Integrated Quality & Performance Report

16:11 Jill Newman. Report to be provided.

6.5 L20/6.5 Corporate Risk Assurance Framework

16:21 Kate Dunn. Report to be provided.

7.1 L20/7.1 Documents circulated via email to members between meetings.

16:26

8 L20/8.1 Any other Business

16:27

9 L20/9.1 Date of Next Meeting. 7/4/20 – venue tbc.