

Agenda Local Partnership Forum

Date 08/10/2019
Time 13:00 - 15:41
Location John Platt Room, Bryn y Neuadd
Chair Mr. Gary Doherty

- 1** **L19/60 Apologies for absence**
13:00
- 2** **L19/61 Draft minutes of the meeting held on 9/7/19 - for approval and summary action plan**
13:01
- 3** **CORPORATE GOVERNANCE**
- 3.1** **L19/62 Update on Special Measures**
13:16
Verbal update from Mr Gary Doherty
- 3.2** **L19/63 Finance update - Month 5**
13:31
Mrs Sue Hill
- 3.3** **L19/64 Corporate Planning update**
13:46
Sally Baxter
- 4** **CLINICAL GOVERNANCE**
- 4.1** **L19/65 Prevention and Control of Infection Report**
14:01
Amanda Miskell
- 5** **WORKFORCE AND ORGANISATIONAL DEVELOPMENT GOVERNANCE**
- 5.1** **L19/66 Workforce Report (F&P Report)**
14:16
Mrs Sue Green
- 5.2** **L19/67 Workforce Engagement Update**
14:31
Ms Nia Thomas.
- 5.3** **L19/68 Job Evaluation Programme report**
14:46
Ms Tracy Regan-Davies
- 5.4** **L19/69 Health & Wellbeing Annual Report**

- 15:01 Ms Sarah Wynne-Jones
- 6** **ISSUES FOR DISCUSSION RAISED BY TRADE UNION**
15:16 **REPRESENTATIVES**
- 7** **FOR INFORMATION**
- 7.1** **L19/70 Integrated Quality and Performance Report**
- 7.2** **L19/71 Welsh Partnership Forum Minutes**
- 8** **L19/72 Summary of information to include within LPF's Chair Assurance report to the Health Board**
- 9** **L19/73 Documents circulated via email to members between meetings**
- 10** **L19/74 Any other business**
15:31
- 11** **L19/75 Date of Next meeting - 07/01/20, The Board Room, Preswylfa**