

**Betsi Cadwaladr University Health Board
Agenda Local Partnership Forum**

Date 08/01/2019
Time 13:00 - 16:31
Location Boardroom, Preswylfa, Hendy Rd, Mold CH7 1PZ
Chair Ms Jan Tomlinson

- 1** **L19/1 Apologies for Absence**
13:00
- 2** **L19/2 Workshop - Workforce Strategy**
13:01 Sue Green - presentation
- 3** **L19/3 Draft minutes of the meeting held on 27.11.18 for approval and summary action plan**
14:01
- 4** **CORPORATE GOVERNANCE**
 - 4.1** **L19/4 Update on Special Measures**
14:11 Gary Doherty - verbal
 - 4.2** **L19/5 Finance Report Month 8 2018-19**
14:16 Russ Favager
 - 4.3** **L19/6 Corporate Planning Update - Draft 3 Year Plan**
14:31 John Darlington - presentation
 - 4.4** **L19/7 Reimbursement of Travel**
14:41 Russ Favager
 - 4.5** **L19/8 LPF Cycle of Business**
14:46 Lesley Hall
 - 4.6** **L19/9 Welsh Language Standards Presentation**
14:51 Alaw Griffith - Presentation
 - 4.7** **L19/10 Health and Safety Improvement**
15:06 Sue Green - verbal
 - 4.8** **L19/11 Policies and Written Control Documents**
15:11 Lesley Hall
 - 4.8.1** **L19/11.1 Organisational Change Policy**

- 4.8.2 L19/11.2 NHS Wales Menopause Policy**
- 4.8.3 L19/11.3 Employee Death in Service Guidelines**
- 4.9 Comfort Break**
15:21
- 5 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE**
- 5.1 L19/12 BCUHB Working Longer and Sickness Absence Review Group Terms of Reference**
15:31
Kay Hannigan
- 5.2 L19/13 Workforce Policies & Procedures Working Group Report**
15:36
Sue Green
- 5.3 L19/14 Workforce Partnership Group Update**
15:46
Kay Hannigan
- 5.4 L19/15 Job Evaluation Programme Report**
15:56
Alex Tapley
- 5.5 L19/16 Turnaround & Staff Engagement**
16:06
Geoff Lang - presentation
- 6 L19/17 Issues for Discussion raised by Trade Union Representatives**
16:21
- 7 FOR INFORMATION**
16:26
- 7.1 L19/18 Integrated Quality & Performance Report**
- 8 L19/19 Summary of Information to include in Chair's Assurance Report to the Health Board**
- 9 L19/20 Documents circulated via e-mail to members between meetings**
- 10 L19/21 Any Other Business**
- 11 L19/22 Date of Next Meeting - 09.04.19, Sidney Platt Room, Bryn y Neudd**
Future Meetings for 2019:

Tuesday 9th April, 1pm, Sidney Platt Room, Bryn y Neudd
Tuesday 9th July, 1pm, Boardroom, Preswylfa

Tuesday 8th October, 1pm, John Platt Room, Bryn y Neaudd