

Agenda Local Partnership Forum

Date 19/07/2022
Time 13:00 – 15:57
Location Virtual Microsoft Teams
Chair Jan Tomlinson

1.1 L22/32 Apologies for Absence

13:00

1.2 L22/33 Draft minutes of the meeting held on 12.04.22 – for approval

13:02

1.3 L22/34 Matters Arising and review of Summary Action Log

13:12

2 CORPORATE GOVERNANCE

2.1 L22/35 Targeted Intervention – verbal update

13:27

Gill Harris / Geoff Lang

2.2 L22/36 Operating Model – Verbal Update

13:42

Sue Green

2.3 L22/37 2021/22 Quarter 4 and Annual Health and Safety Annual Report 2021 2022

13:57

Peter Bohan

3 CLINICAL GOVERNANCE

3.1 L22/38 Prevention and Control of Infection – Verbal Update

14:12

Andrea Ledgerton

3.2 L22/39 BCUHB Quality Strategy 2022–25

14:27

Matt Joyes / Erika Dennis

4 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE

4.1 L22/40 Workforce Partnership Update including Job Evaluation and Workforce Policies Update

14:42

Lesley Hall

- 4.2 L22/41 Update on Staff Engagement Activities**
14:57 Nia Thomas, Gareth Evans & Joy Lloyd
- 4.3 L22/42 Annual Equality Report 2021/2022**
15:12 Nick Such & Sally Thomas
- 5 ISSUES RAISED FOR DISCUSSION BY TRADE UNION REPRESENTATIVES**
15:27 Jan Tomlinson / Billy Nichols
- 6 FOR INFORMATION**
- 6.1 L22/43 Quality and Performance Report**
- 6.2 L22/44 Strategic Occupational Health & Safety Group (SOHS) Advisory Group Chair's Report 31.05.22**
- 6.3 L22/45 Documents circulated via email to LPF Members since last meeting**
20.04.22 Meeting dates
08.07.22 Staff Retention Figures
- 7 ANY OTHER BUSINESS**
15:42
- 8 DATE OF NEXT MEETING**
13.00 hrs, Tuesday, 11th October 2022 via Teams

NB revised date for January's meeting is Tuesday, 10th January 2023, via Teams.