

Agenda Local Partnership Forum

Date 20/10/2020
Time 13:00 – 16:00
Location Virtual via Skype
Chair Jan Tomlinson

Description

- 1 L20/21 Apologies for absence
- 2 L20/22 Draft minutes of meeting held on 7.7.20 – for approval and Summary Action Plan
- 3 CORPORATE GOVERNANCE
 - 3.1 L20/23 Verbal Update on Special Measures
Sue Green
- 4 FINANCE, PERFORMANCE AND PLANNING
 - 4.1 L20/24 Finance Update – Month 5
Sue Hill
 - 4.2 L20/25 Corporate Planning update
Mark Wilkinson
- 5 CLINICAL GOVERNANCE
 - 5.1 L20/26 Verbal Update – Covid-19 Pandemic and Outbreak Management
Sue Green
 - HR
 - Occupational Health and Safety
 - Safe and Agile Working
 - 5.2 L20/27 Verbal update – Vaccination – Flu and Covid –19
Sue Green
- 6 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE

- 6.1 **L20/28 Raising Concerns / Safehaven Review**
Lesley Hall
- 6.2 **L20/29 The BCUnity BAME Staff Network**
Nick Such
- 6.3 **L20/30 Workforce Engagement Update**
Nia Thomas
- 6.4 **L20/31 Job Evaluation Programme Report**
Alex Tapley
- 6.5 **L20/32 Health & Wellbeing Annual Report**
Sarah Wynne-Jones
- 7 **L20/33 Issues for discussion raised by Trade Union representatives**
- 8 **FOR INFORMATION**
- 8.1 **L20/34 Quality and Performance Report (formerly IQPR)**
- 8.2 **L20/35 Welsh Partnership Forum minutes**
To be provided.
- 8.3 **L20/36 Strategy Partnerships & Population Health Committee**
- 8.4 **L20/37 Workforce Partnership Group**
Kay Hannigan
- 8.5 **L20/38 Workforce Report**
Sue Green. July F&P report to be provided.
- 8.6 **L20/39 Documents circulated via email to members between meetings**
1. 20-09-09 Arolwg Medi 2020 – ByddwchYnFalch BeProud Survey – Sept 2020
2. 20-09-09 Arolwg Medi 2020 – ByddwchYnFalch BeProud Survey – Sept 2020
3. 20-10-09 Re Health Board meeting with North Wales CHC 15 10 20
- 9 **L20/40 Any other business**

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L20/41 Date of next meeting

Tuesday 19th January 2021, 13.00 – 16.00.