

## Agenda Local Partnership Forum

**Date** 25/01/2022  
**Time** 13:00 – 14:32  
**Location** Virtual Microsoft Teams  
**Chair** Jan Tomlinson

### 1 L22/01 Apologies for Absence

13:00

Jo Whitehead  
Geoffrey Armstrong  
Iain Wilkie  
Richard Hayes  
Debra Payne

### 2 L22/02 Draft Minutes of Meeting held on 25.10.21 – for approval

13:02

### 3 L22/03 Summary Action Plan Update

13:07

### 4 CORPORATE GOVERNANCE

### 5 L22/04 Targeted Intervention

13:12

Verbal presentation by Simon Evans–Evans, Interim Director of Governance,  
Corporate Office

### 6 L22/05 Awyr Las Staff Lottery

13:22

Presentation by Kirsty Thomson, Head of Fundraising, Awyr Las

### 7 L22/06 Operating Model Update

13:32

Verbal update by Sue Green

### 8 FINANCE, PERFORMANCE & PLANNING

### 9 L22/07 Joint Finance Report & Quality & Performance Report

13:42

Presentated by Sue Hill

### 10 L22/08 Covid Update

13:52

Verbal update by Ffion Johnstone

### 11 WORKFORCE & ORGANISATIONAL DEVELOPMENT GOVERNANCE

- 12**            **L22/09 Workforce Report**  
14:02        Verbal update by Lesley Hall, Associate Director, Workforce & Organisational Development
- 13**            **L22/10 Speak out Safely Update**  
14:12        Verbal update by Gareth Evans, Senior Organisational Development Manager, Workforce & Organisational Development
- 14**            **L22/11 Update following HSE Formal Inspection, 16–18/11/21.**  
14:22        Verbal update by Peter Bowen, Associate Director Of Occupational Health Safety And Security, Corporate Office
- 15**            **FOR INFORMATION**  
14:32
- 16**            **L22/12 Board Assurance Framework**  
14:32
- 17**            **L22/13 Corporate Risk Register**  
14:32
- 18**            **L22/14 Documents circulated via email to Members between meetings**  
14:32        12.10.21 From George Roberts – copy of comments in meeting  
                 18.10.21 From Fiona Lewis re Health Board Meeting, 21.10.21
- 19**            **L22/15 Any Other Business**  
14:32
- 20**            **L22/16 Date of next meeting – 1–4pm, 12th April 2022**  
14:32        Dates and times for the remaining 2022 LPF meetings are:  
  
                 1–4pm, 19th July 2022  
                 1–4pm, 11th October 2022