



Business Committee
Agenda
MS Teams

	Agenda Item	Lead	Style of Report	Doc Number
Welcome and Apologies				
1.	NHS employers to chair	NHS Employers	Verbal	
Notes and actions of previous meeting				
2.	Agree the notes and clear the actions of the previous meeting	NHS Employers	Paper	02
Strategic – Discussion				
3.	Privatisation of NHS Services	All	Verbal	
4.	WPF forward look 2023 workshop outcomes	All	Verbal	
5.	Michael West session – discussion how the session can inform future working of WPF and BC.	All	Paper	06
6.	Staff Welfare Project update	Martin Mansfield	Verbal	
7.	Workforce Strategy update	Julie Rogers	Presentation	08
8.	Workforce implementation plan update	Helen Arthur	Link	https://www.gov.wales/national-workforce-implementation-plan
NHS Policies and Contracts				
9.	General Policy Update	Richard Tompkins	Paper to follow	10

Full Welsh Partnership Forum				
10.	Agenda Setting - <i>Draft agenda</i>	All	Paper	11
For Information				
11.	NHS Staff Council Update	Attendees	Verbal	
12.	NHS Executive update	Helen Arthur	Paper	13 A 13 B 13 C
13.	Notes and Actions of WPF BC T&C meeting for noting	All	Written	14
14.	Occupational Health Update	Martin Mansfield/Sara Whittam	Paper	15
Any other business				
15.	Exit interviews	Annie Jones	Verbal	
16.	VAT on lease cars	Nicky Hughes	Verbal	

Next meeting dates of the Business Committee

June 8th

October 27th