

Fforwm Partneriaeth Cymru

Welsh Partnership Forum

GIG Cymru yn
Gweithio mewn Partneriaeth

NHS Wales
Working in Partnership



Cardiff City Stadium, Leckwith Road, Cardiff, CF11 8AZ, 26th March 2025
 Trade union pre-meeting: Fred Keenor Suite (10:00-11:00)
 Employers and Welsh Government pre-meeting: Chairman's Suite (10:00-11:00)
 Full meeting: Chairman's Suite (11:15-15:45)

Agenda Item No.	Agenda Item	Lead	Style of Report	Doc No.	Start Time	Time allocated
Welcome and Apologies						
WPF26/03-1	Employer turn to chair - <i>(notes & actions are covered later in the agenda)</i>	Chair	Verbal		11:15	05 mins
WPF26/03-2	Identify any other business to be discussed	Chair	Verbal		11:20	05 mins
WPF26/03-3	Current Position / Welsh Government Update	Judith Paget	Paper	01a	11:25	05 mins
Strategic Items						
WPF26/03-4	Managing Technology that Manages People – Introduction of a new guidance document produced by the WPC	Dr Philipa Collins (University of Bristol)	Paper/ Presentation	01	11.30	30 mins
WPF26/03-5	Strategic Capital Plans Across Wales	Ian Gunney and Nicola Powell (Welsh Government)	Presentation		12:00	20 mins
WPF26/03-6	Leadership and Management Framework	Helen Thomas	Paper and presentation	02	12:20	20 mins

WPF26/03-7	NHS Staff Survey – Update on findings/results	Rhiannon Windsor/Fahmin Khanum	Presentation		12.40	20 mins
Lunch – 13:00-14.00						
NHS Policies and Contracts						
WPF26/03-8	Palliative End of Life Competency Framework	Nicky Hughes	Paper/ Presentation	03	14:00	15 mins
WPF26/03-9	Disciplinary Policy Review	Rhiannon Windsor	Verbal		14:15	15 mins
WPF26/03-10	Band 2/3 Work - Update	Sue Green	Verbal		14.30	15 mins
WPF26/03-11	<p>NHS Wales JDs for approval</p> <ul style="list-style-type: none"> - Community Nursing Support Worker Band 3 - Theatre Healthcare Support Worker Band 2 - Theatre Nursing Support Worker Band 3 - Health Disability Activity Practitioner Band 5 - Assistant Practitioner (Screening Mammography) Band 4 - Radiography Assistant Practitioner Band 4 - Radiology Clinical Support Worker Band 2 - Senior Radiology Clinical Support Worker Band 3 - Lead Radiology Clinical Support Worker Band 4 - Diagnostic Radiography Practice Education Facilitator Band 7 - Pharmaceutical Production Operator Band 3 - Pharmaceutical QA QC Support Analyst Band 3 - Pharmaceutical Senior Production Operator Band 4 - Pharmaceutical Production Supervisor Band 5 - Pharmaceutical QA, Quality Control Analyst Band 5 - Pharmaceutical Senior Production Supervisor Band 6 - Pharmaceutical Lead Production Supervisor Band 7 - Pharmaceutical Lead QA Practitioner Band 8a 	Andrea Thomas	Papers (some embedded)	04a,b,c,d, e,f	14:45	10 mins

	- Head of Pharmaceutical Production Band 8c					
For Information						
WPF26/03-12	NHS Staff Council Update	Nicky Hughes	Verbal		14:55	05 mins
WPF26/03-13	Business Committee Update	Helen Arthur Hywel Daniel Nicky Hughes	Verbal		15:00	05 mins
WPF26/03-14	Medical & Dental Business Group Update	Kirsty White	Paper	05	15:05	05 mins
WPF26/03-15	Previous WPF Notes & Minutes (20 th November 2024)	Chair	Paper	06	15:10	05 mins
Any other business						
WPF26/03-16	Any Other Business	Chair	Verbal		15.15	05 mins
WPF26/03-17	Date of Next Meeting – <u>Full WPF</u> - 10 th June 2025 - 19 th November 2025 <u>Full Business Committee</u> - 29 th April 2025 - 15 th October 2025	Chair	Verbal		15:20	05 mins