

Fforwm Partneriaeth Cymru

Welsh Partnership Forum

GIG Cymru *yn*
Gweithio mewn Partneriaeth

NHS Wales
Working in Partnership



WPF Business Committee 29th April 2025 DHCW, 21 Cowbridge Road East, Cardiff, CF11 9AD

Trade Union pre-meeting: Ogwr Meeting Room (1pm-2pm)
Employers and Welsh Government pre-meeting: Innovation Area (1pm-2pm)

Main Meeting: Innovation Area (2pm-4pm)

	Agenda Item	Lead	Style of Report	Doc Number
<u>Welcome and Apologies</u>				
1.	Chair – Nicky Hughes	Chair	Verbal	
2.	Agree the notes of the meeting held 16 th October 2024 and review progress of the actions on the action log	Chair	Paper	01
3.	Matters Arising	Chair	Verbal	
<u>Strategic Items / updates</u>				
4.	Collective Agreement 2022/24 <ul style="list-style-type: none"> - CPD - 36-hour week - WHC 2023 (017) – LPF Template Returns 	MM/NH/AD	Papers	02a,02b Circulated under separate cover in email
5.	Band 2/3 Workstream <ul style="list-style-type: none"> - Update 	SG/HA/TB	Verbal	

<u>Policies for approval</u>				
6.	All Wales Anti Sexual Harassment Policy and Charter	Nick Such, Sam Wright and Rob Blake to attend	Paper	03
7.	Welsh Partnership Forum and Business Committee – Terms of Reference	AD/MM/NH	Paper	04a, 04b
<u>Any other business</u>				
8.	WPF agenda – 10 th June 2025	Chair	Paper	05
9.	To be notified in advance	Chair	Verbal	

Next meeting dates of the Business Committee:

Full WPF

- 10th June 2025 (Confirmed)
- 19th November 2025 (Confirmed)

Full Business Committee

- 15th October 2025 (Confirmed)