

# Fforwm Partneriaeth Cymru

## Welsh Partnership Forum

GIG Cymru yn  
Gweithio mewn Partneriaeth

NHS Wales  
Working in Partnership



**Village Hotel, 29 Pendwyallt Road, Cardiff CF14 7EF 10 June 2025**

Trade Union pre-meeting: Inspiration 1 (10:00-11:00)

Employers and Welsh Government pre-meeting: Inspiration 3 (10:00-11:00)

Full meeting: Inspiration 3 (11:15-15:55)

Agenda Item No.	Agenda Item	Lead	Style of Report	Doc No.	Start Time	Time allocated
<b>Welcome and Apologies</b>						
WPF10/06-1	Welsh Government to chair - <i>(notes &amp; actions are covered later in the agenda)</i>	Chair	Verbal		11:15	05 mins
WPF10/06-2	Identify any other business to be discussed	Chair	Verbal		11:20	05 mins
WPF10/06-3	Current Position / Welsh Government Update	Judith Paget	Paper	01	11:25	05 mins
<b>Strategic Items</b>						
WPF10/06-4	Leadership and Management Framework	Helen Thomas (HEIW) to attend	Paper and presentation	02	11:30	15 mins
WPF10/06-5	Education and Commissioning Plan 2026/27	Ian Matheison and Anton Saayman (HEIW) to attend	Presentation	03	11:45	30 mins
WPF10/06-6	NHS Staff Survey – Update on findings/results	Fahmin Khanum (HEIW) to attend	Presentation	04	12:15	15 mins

WPF10/06-7	Value and Sustainability/Agency Update	Helen Arthur	Presentation (in situ)		12:30	30 mins
WPF10/06-8	Collective Agreement 2022/24 - WHC (2024) 017 Closure Report	Martin Mansfield/Andrew Davies/Nicky Hughes	Paper	05a, 05b	13:00	15 mins
<b>Lunch Break: 13:15 – 14:00</b>						
<b>NHS Policies and Contracts</b>						
WPF10/06-9	Pay Award - Confirmation of timeline for payment - Feedback from Trade Unions	Helen Arthur/Nicky Hughes	Verbal		14:00	15 mins
WPF10/06-10	All-Wales Anti Sexual Harassment Policy update	Andrew Davies	Verbal		14:15	15 mins
WPF10/06-11	Bank Incentivisation - Draft revised terms of engagement	Andrew Davies	Paper	06a, 06b	14:30	15 mins
WPF10/06-12	Band 2/3 Work - Update	Sue Green/Tanya Bull	Verbal		14:45	15 mins
WPF 10/06-13	Nursing and Midwifery Profiles - Update	Andrea Thomas	Verbal		15:00	15 mins
WPF10/06-14	NHS Wales JDs for approval - Wales Health Care Support Worker (Critical Care/High Dependency) - Wales Nursing Support Worker (Critical Care/High Dependency) Band 3 - Wales Healthcare Support Worker (Mental Health) Band 2	Andrea Thomas	Papers	07	15:15	10 mins

**WPF 10 June 2025**

**Agenda**

	<ul style="list-style-type: none"> <li>- Wales Nursing Support Worker (Mental Health) Band 3</li> <li>- Wales Enhanced Practitioner (Diagnostic Radiography)</li> <li>- Wales Advanced Practitioner (Diagnostic Radiography)</li> </ul>					
<b>For Information</b>						
WPF10/06-15	NHS Staff Council Update	Nicky Hughes	Verbal		15:25	05 mins
WPF10/06-16	Business Committee Update	Helen Arthur/Sarah Simmonds/Nicky Hughes	Paper	08	15:30	05 mins
WPF10/06-17	Medical & Dental Business Group Update	Kirsty White	Paper	09	15:35	05 mins
WPF10/06-18	Previous WPF Notes & Minutes (26 <sup>th</sup> March 2025)	Chair	Paper	10	15:40	05 mins
<b>Any other business</b>						
WPF10/06-19	Any Other Business	Chair	Verbal		15:45	05 mins
WPF10/06-20	<p>Date of Next Meeting – <b><u>Full WPF</u></b></p> <ul style="list-style-type: none"> <li>- 19 November 2025</li> </ul> <p><b><u>Full Business Committee</u></b></p> <ul style="list-style-type: none"> <li>- 15 October 2025</li> </ul>	Chair	Verbal		15:50	05 mins