

Fforwm Partneriaeth Cymru

Welsh Partnership Forum

GIG Cymru yn
Gweithio mewn Partneriaeth

NHS Wales
Working in Partnership



WPF Business Committee 15 October 2025 DHCW, 21 Cowbridge Road East, Cardiff, CF11 9AD

Trade Union pre-meeting: Alpha 2 Meeting Room, Ground Floor (1.00 – 2.00pm)
Employers and Welsh Government pre-meeting: Board Room, 1st Floor (1.00 – 2.00pm)

Main Meeting: Board Room, 2nd Floor (2.00 – 4.00pm)

	Agenda Item	Lead	Style of Report	Doc Number
<u>Welcome and Apologies</u>				
1.	Chair – Welsh Government	Chair	Verbal	
2.	Agree the notes of the meeting held 29 April 2025 and review progress of the actions on the action log	Chair	Paper	01
3.	Matters Arising	Chair	Verbal	
<u>Strategic Items / Updates</u>				
4.	Managing Technology that Manages People – discussion re. guidance on AI	TB	Verbal (supporting paper)	02
5.	Collective Agreement 2022/24 - CPD	MM/NH/AD	Verbal	
6.	Band 2/3 Workstream - Update	SG/HA/TB	Verbal	
7.	Pay / AfC Reform - Update	SG/NH/TB	Verbal	
8.	Formal reporting of cessation of RRP	AD	Verbal	

	<ul style="list-style-type: none"> - Collection Drivers at Welsh Blood Service, Velindre NHS Trust - Cardiothoracic Scrub Nurses at Swansea Bay UHB and Cardiff and Vale UHB - Perfusionists at Cardiff and Vale UHB 			
<u>Policies for approval</u>				
9.	All Wales Disciplinary Policy <ul style="list-style-type: none"> - Cover report (03a) - Disciplinary Policy (03b) - How-to Procedures (03c) 	TB	Paper	03a 03b 03c
10.	All Wales Improving Performance at Work Policy <ul style="list-style-type: none"> - Cover report (04a) - Capability Policy Review (04b) - Performance Improvement Plan – Informal (04c) - Performance Improvement Plan – Formal (04d) 	AD	Paper	04a 04b 04c 04d
11.	All Wales Managing Attendance at Work Policy	AD	Verbal	
12.	WPF agenda – 19 November 2025	Chair	Paper	05
<u>Any other business</u>				
13.	To be notified in advance	Chair	Verbal	

Dates of 2026 meetings**Full Business Committee**

- Tuesday 24 February 2026
- Wednesday 3 June 2026
- Tuesday 13 October 2026

Full Welsh Partnership Forum

- Wednesday 18 March 2026
- Tuesday 7 July 2026
- Wednesday 18 November 2026