

Fforwm Partneriaeth Cymru

Welsh Partnership Forum

GIG Cymru yn
Gweithio mewn Partneriaeth

NHS Wales
Working in Partnership



WPF Business Committee 24 February 2026

RCN (Wales), Ty Maeth, King George V Drive East, Cardiff, CF14 4XZ

Trade Union pre-meeting: Seminar Room D (1.00 – 2.00pm)

Employers and Welsh Government pre-meeting: Seminar Rooms A & B (1.00 – 2.00pm)

Main Meeting: Seminar Rooms A & B (2.00 – 4.00pm)

	Agenda Item	Lead	Style of Report	Doc Number
<u>Welcome and Apologies</u>				
1.	Chair – Employers – Sarah Simmonds	Chair	Verbal	
2.	Agree the notes of the meeting held 15 October 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.	WPF Social Partnership Workshop agenda (18 March 2026)	AD/MM/PH/TB/NHu	Paper	02
5.	Flex Campaign discussion	NHu	Verbal	
6.	WG Estates update (RAAC & asbestos)	EC	Verbal	
7.	Use of AI in NHS Wales – emerging technologies Craig unwell; bring forward to March T&C Business Committee	Craig Barker (HEIW)	Presentation	03 (circulation post-meeting)
8.	Band 2/3			

	- Healthcare Support Worker Framework update - Tripartite Oversight Group Report	SG/EC/TB	Verbal Papers	04a 04b
9.	Agenda for Change Pay Structure Reform	SG/NHu/EC	Verbal	
10.	Purchase of Annual Leave – timescales/window for purchase	GH	Verbal	

Policies and Contracts

11.	NHS Wales JDs for approval - Cover report (05a) - Diagnostic Radiographer Band 5 (05b) - Senior Diagnostic Radiographer Band 6 (05c)	AT	Papers	05a 05b 05c
12.	Job Evaluation Process Audit update	AT	Verbal	

13.	WPF agenda – 18 March 2026	Chair	Paper	06
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Any other business

14.	To be notified in advance - PAAR (AD)	Chair	Verbal	
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Dates of 2026 meetings

Full Business Committee

- Tuesday 24 February 2026 – RCN, Ty Maeth, King George V Drive East, Cardiff CF14 4XZ
- Wednesday 3 June 2026 – Transport House, 1 Cathedral Road, Cardiff, CF11 9SD
- Tuesday 13 October 2026 – TBC

Full Welsh Partnership Forum

- Wednesday 18 March 2026 – Cardiff City Stadium, Leckwith Road, Cardiff, CF11 8AZ
- Tuesday 7 July 2026 – Cardiff City Stadium, Leckwith Road, Cardiff, CF11 8AZ
- Wednesday 18 November 2026 – Cardiff City Stadium, Leckwith Road, Cardiff, CF11 8AZ