

Agenda Local Partnership Forum

Date 09/07/2019
Time 13:00 - 16:00
Location Boardroom, Preswylfa, Hendy Rd, Mold CH7 1PZ
Chair Kerry Macdonald

- 1** **L19/44 Apologies for absence**
13:00
- 2** **L19/45 Draft minutes of meeting held on 25th April 2019 - for approval and summary action plan**
13:01
- 3** **CORPORATE GOVERNANCE**
 - 3.1** **L19/46 Update on Special Measures - verbal**
13:11
Mr Gary Doherty
 - 3.2** **L19/47 Finance update - Month 2**
13:21
Mrs Sue Hill
- 4** **CLINICAL GOVERNANCE**
 - 4.1** **L19/48 Annual Quality Statement**
13:31
Mrs Diane Read
- 5** **WORKFORCE AND ORGANISATIONAL DEVELOPMENT GOVERNANCE**
 - 5.1** **L19/49 Health & Safety Workshop**
13:41
Mrs Sue Green
 - 5.2** **L19/50 Job Evaluation Team Report**
15:01
Ms Alex Tapley
 - 5.3** **L19/51 Workforce Partnership Group Update**
15:11
Ms Lesley Hall
 - 5.4** **L19/52 Engagement on the Draft Strategic Equality Objectives**
15:21
Ms Sally Thomas

- 6** **L19/53 Issues for discussion raised by Trade Union**
15:30 **representatives**
- 7** **FOR INFORMATION**
- 7.1** **L19/54 Integrated Quality and Performance report**
15:35 Jill Newman
- 8** **L19/55 Summary of information to include within LPF's Chair's**
15:44 **Assurance report to the HealthBoard**
- 9** **L19/56 Documents circulated via email to members between**
15:49 **meetings**
- 10** **L19/57 Any other business**
15:54
- 11** **L19/58 Date of next meeting : 13:00 hrs, Tuesday, 8th**
15:59 **October 2019, John Platt Room, Bryn-y-Neuadd**