

Agenda

1 July 2019 (12:30-14:30pm)

Cardiff City Hall – Ferrier Hall

Item	Agenda Item	Lead		Style
1	Introduction and Context	Welsh Government	Deputy Minister for Housing and Local Government	Verbal
2	WPC Vision , Mission and Strategic Priorities 2019-20	JEC	Karen Higgins Head of WPC Joint Secretariat	Paper (WPC Item 2) Page 3
3	WPC Agreements - (Annex to WPC Strategic Framework Document)	JEC	Karen Higgins Head of WPC Joint Secretariat	Paper (WPC Item 3) Page 10
4	WPC Partnership and Managing Change	JEC	Karen Higgins Head of WPC Joint Secretariat	Paper (WPC Item 4) Page 19
5	Health and Social Care Workforce Strategy - Consultation	Social Care Wales	Joanne Oak Director of Strategy & Corporate Services	Verbal
6	WPC Communications Plan	JEC	Karen Higgins Head of WPC Joint Secretariat	Paper (WPC Item 6) Page 28
7	Paid Leave for Staff Experiencing Domestic Abuse	Welsh Government	Deputy Minister for Housing and Local Government	Verbal

8	Papers to Note:			
	8.1 Annual Report – Principles and Guidance on the Appropriate Use of Non-Guaranteed Hours Arrangements in Devolved Public Services in Wales	JEC	To Note	Paper (WPC Item 8.1) Page 36
	8.2 Annual Report - Code of Practice on Workforce Matters (Two Tier Code)	JEC	To Note	Paper (WPC Item 8.2) Page 49
	8.3 Progress Report – Sign-up to the TUC Dying to Work Charter	JEC	To Note	Paper (WPC Item 8.3)
	8.4 Progress Report - Collection of Open Public Sector Workforce Data	Welsh Government	To Note	Page 60 Paper (WPC Item 8.4) Page 67