

Summary of Decisions and Actions

Workforce Partnership Council Joint Executive Committee (JEC)

Friday, 22 November 2019 – 14:30

Harlech Room, Government Buildings, Cathays Park, Cardiff

Chair - Mike Payne – Trade Union Side

Item	Decision/Action	
1 - Social Partnership and Fair Work update		No decisions or actions
2. WPC Work Programme – Equity	Decisions	Equity and mobility work streams henceforward to be combined together under a One Public Service work stream.
		Joint secretariat to produce a paper which maps strategic activity relating to equity and integration as it relates to social partnership and the Workforce Partnership Council (WPC)
	Action	Joint secretariat to produce a paper which maps strategic activity relating to equity and integration as it relates to social partnership and the WPC
3. WPC Work Programme – Draft Future of Work Report	Decision	JEC members agreed to support second phase of the future of work report by identifying relevant people with expertise or experience of the impact of automation on the workforce
	Actions	JEC members to identify people with the relevant expertise and experience of the impact of automation on the workforce
		Joanne Oak to provide details of Sally Meecham's survey of public bodies' use of technology
4. WPC Work Programme – Draft Best Practice on the Acceptable Use of NGHAs	Decisions	JEC members requested that the Minister's covering letter issuing the NGHAs agreement develop aspects of the best practice document in the context of the new status and terms of the WPC Agreement and the content should be co-developed in partnership
		Joint Secretariat to prepare a revised version of the best practice and case studies document to be presented to the JEC in January, which includes the case studies' responses to the revised NGHAs agreement, and 'lessons learnt' sections
	Action	JEC members requested that the Minister's covering letter about the NGHAs agreement should reference details from the best practice document

5. WPC Joint Secretariat update	Decisions	The JEC agreed the dates of the WPC and JEC in 2020
		The JEC agreed to amend stage three in its consultation process so that there is an opportunity for members of the JEC to negotiate a draft agreement before it is sent for wider consultation
	Actions	Joint Secretariat to send a revised version of the WPC's consultation process with the change highlighted.
6. Review of JEC Minutes and Matters Arising	Decisions	The minutes of the special meeting of the JEC on 13 November 2019 were agreed as true and accurate
		The minutes of the special meeting of the JEC on 31 October 2019 were agreed as true and accurate
		The minutes of the JEC on 18 September 2019 were agreed as true and accurate