



CYNGOR PARTNERIAETH Y GWEITHLU  
WORKFORCE PARTNERSHIP COUNCIL

## Joint Executive Committee (JEC)

### Agenda

02 September 2021, 2.00 - 3.30pm

Virtual Meeting, Chair – Richard Tompkins, Devolved Employer Side

Item	Agenda Item	Owner	Style
1	Update Government Priorities	Deputy Minister for Social Partnership	Verbal
2	WPC Agenda, papers and handling arrangements 4 November For decision	Chair	Verbal
3	WPC Paper - Programme for Government and WPC Forward Work Programme 2021 Update For discussion	Chair	Paper
4	WPC Paper – ‘Partnership and Managing Change’ Principles on Digitalisation For decision	Joint Secretariat	Paper
5	WPC Paper – Minutes and Matters Arising For decision	Joint Secretariat	Paper
6	Addressing Barriers to Fair Work – HR Director’s Workshop For Information	Chair	Paper
7	JEC Minutes and Matters Arising For information	Joint Secretariat	Paper
8	AOB	Chair	Verbal

Next JEC meeting date – 7 December 2:00 -3:30pm

## **Summary of Decisions and Actions**

### **Joint Executive Committee (JEC) of the Workforce Partnership Council (WPC)**

**2 September 2021 - 14:00 – 15:30pm - Microsoft Teams**

#### **Item 1 – Update Government Priorities**

##### **Decisions**

- i. No decisions recorded

##### **Actions**

- i. Welsh Government officials to provide a briefing to JEC members on the Social Partnership and Public Procurement (Wales) Bill and progress against its various provisions once the Deputy Minister for Social Partnership has issued her oral statement on the Bill.

#### **Item 2 – WPC Agenda, Papers and Handling Arrangements 4 November**

##### **Decisions**

- i. No decisions recorded

##### **Actions**

- i. Trade union members to provide a named representative to deliver the Partnership and Managing Change' Principles on Digitalisation paper at the WPC to the Joint Secretariat.

#### **Item 3 – WPC Paper - Programme for Government and WPC Forward Work Programme 2021 Update**

##### **Decisions**

- i. That a short, high level paper is developed which presents options and raises key questions about developing a new way of operating to the WPC that is aligned with the Programme for Government.

##### **Actions**

- i. Welsh Government officials to develop a draft paper for JEC members to consider ahead of the JEC Planning Meeting on the 21 October.

#### **Item 4 – WPC Paper – ‘Partnership and Managing Change’ Principles on Digitalisation**

## **Decisions**

- i. No decisions recorded

## **Actions**

- i. The Joint Secretariat to redraft the 'Partnership and Managing Change' Principles on Digitalisation paper, specifically Principle 3 as outlined and re-submit to the JEC as part of the formal WPC consultation process.

## **Item 5 – WPC Paper – Minutes and Matters Arising**

### **Decisions**

- i. No decisions recorded.

### **Actions**

- i. No actions recorded.

## **Item 6 – Addressing Barriers to Fair Work – HR Director's Workshop**

### **Decisions**

- i. Members noted the content of the paper.

### **Actions**

- i. No actions recorded.

## **Item 7 - JEC Minutes and Matters Arising**

### **Decisions**

- i. No decisions recorded

### **Actions**

- i. Joint Secretariat to make the necessary changes to the 7 June JEC minute.

## **AOB**

### **Decisions**

- i. No decisions recorded

### **Actions**

i. No actions recorded.