Summary of Decisions and Actions

Special Meeting of the Joint Executive Committee (JEC)
Thursday 31 October 2019 – 3pm
Tregaron Room – Cathays Park 2 with teleconferencing

Chair – Reg Kilpatrick – Welsh Government

Agenda Item	Outcome/Action	
Item 1 - Scope of the draft WPC Agreement on the use of NGHAs	**Decisions**	To accept the current draft of the WPC Agreement on the Acceptable Use of NGHAs
		That ongoing discussions with further and higher education regarding their participation in the WPC be given further time to secure a resolution and to review the scope of the draft agreement once the outcome of this is known
		That GP practices are not currently in scope however this does not preclude their inclusion in future and a more detailed exploration of the issues
	Actions	To revisit the scope of the draft agreement once the outcome of discussions with further and higher education are known
Item 2 - Status of the draft WPC Agreement on the use of NGHAs	**Decisions**	That the WPC Agreement on the Acceptable Use of NGHAs, once agreed by the WPC, be published by the WPC on a tripartite basis with a covering letter from the Deputy Minister as Chair of the WPC
Item 3 - Translation and publication of JEC minutes	**Decisions**	It was agreed that the agenda and a record of decisions and actions from JEC meetings be published bilingually on the WPC website
	Actions	Joint Secretariat to circulate a summary of the decisions and actions from the June, September and December 2018 JEC meetings for member sign-off
		Joint Secretariat to publish the agenda, decisions and actions from all JEC meetings bilingually on the WPC website
Item 4 - AOB	**Decisions**	To progress a meeting prior to the Christmas break to receive an update from the new Director, Fair Work and Social Partnership
	Actions	The Joint Secretariat to invite the new Director, Social Partnership and Fair work to attend the next meeting of the JEC on 22 November 2019, sourcing an alternative date for the meeting if required