

Summary of Decisions and Actions

Special Meeting of the Executive Committee (JEC)

Friday 14 June 2019 – 2-3pm

Welsh Government Cathays Park (1)

Room 2.16

Chair – Reg Kilpatrick – Welsh Government

Agenda Item	Outcome/Action	
Item 1 - Partnership and Managing Change	Decisions	Trade Union Side to provide a paper at the JEC 15 July 2019 regarding WPC agreement's; including format, process and content.
		Trade Union Side propose changes to Partnership and Managing Change document for consideration by JEC Members.
	Actions	Martin Mansfield to provide a draft Partnership and Managing Change document to the Joint Secretariat by lunchtime Monday 17 June 2019.
		JEC Members to review and provide comment on the revised Partnership and Managing Change document to the Joint Secretariat by cop Wednesday 19 June 2019.
		Martin Mansfield to provide a paper to the next JEC on 15 July 2019 where WPC agreements can be discussed.