

**PUBLICATION** 

# Workforce Partnership Council Joint Executive Committee meeting: 16 September 2020

Minutes of the Workforce Partnership Council Joint Executive Committee virtual meeting held on 16 September 2020.

First published: 11 June 2021

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**Agenda** 

COVID-19

**Draft WPC agenda and papers** 

**Fair Work** 

**Future Work Programme** 

**Review of minutes** 

**Any other business** 

# **Agenda**

Item	Agenda item	Owner	Style
1	COVID 19 – Test, Trace, Protect (TTP)  For information	Jo-anne Daniels Welsh Government	Verbal
2	Draft WPC agenda and papers  • Draft WPC agenda	Joint Secretariat	Paper

Item	Agenda item	Owner	Style
	<ul> <li>Draft WPC paper – Future of Work Report - The Impact of Innovative Technology on the Workforce</li> <li>Draft WPC paper – Future of Work - Social Partnership Training Programme Proposal</li> <li>Draft WPC paper – One Welsh Public Service - Recommendations from the Workforce Mobility Expert Reference Group</li> <li>Draft WPC paper – WPC Work Programme Update</li> </ul> For decision		
3	Interim Paper - Fair Work - Potential sources of qualitative data  For information	Joint Secretariat	Paper
4	WPC Future Work Programme 2020/2021 For discussion	Joint Secretariat	Verbal
5	Review of JEC minute/matters arising  For information	Joint Secretariat	Paper
6	AOB		

Chair: Mike Payne, Trade Union side

# Item 1: COVID-19 – Test, Trace, Protect (TTP)

#### **Decisions**

1. No decisions recorded

#### **Actions**

1. No actions recorded

# Item 2: Draft WPC agenda and papers

#### **Decisions**

- 1. JEC Members agreed the draft WPC agenda for 16 November 2020 meeting.
- 2. JEC Members agreed the draft WPC papers for review.

# **Actions**

1. No actions recorded

# Item 3: Interim paper – Fair Work – Potential sources of qualitative data

# **Decisions**

1. No decisions recorded

#### **Actions**

1. No actions recorded

# Item 4: WPC Future Work Programme 2020/2021

#### **Decisions**

1. No decisions recorded

#### **Actions**

1. JEC members to propose their top 3 cross-public service workforce priorities and objectives to the Joint Secretariat for the WPC work programme for 2021.

# Item 5: Review of JEC minutes/matters arising

#### **Decisions**

- 1. JEC members agreed the minutes of the July JEC.
- 2. JEC members agreed to remove the Menopause item and record it as requiring no further action as it was not a priority for trade union members at the current time. It was agreed that this could be re-instated by the JEC if it were required in future.

# **Actions**

1. JEC members to provide nominations for the task and finish group responsible for scoping the demand for a replacement for PEC to the Joint Secretariat by end of September 2020.

# **Item 6: Any other business**

# **Decisions**

1. No decisions recorded

# **Actions**

1. No actions recorded

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