



Llywodraeth Cymru
Welsh Government

MEETING

Social Care Forum meeting: 22 October 2020

Summary of decisions and actions from a meeting of the Social Care Forum on 22 October 2020.

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	Agenda item	Key decisions / actions
1	Welcome and introductions	
2	Minutes of the last meeting and terms of reference	<p>The minutes of the previous meeting were approved.</p> <p>The terms of reference to be updated to note that members are accountable to their own organisation or members as well as to the forum itself.</p>
3	Framework for the	A framework document for the appointment of an

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	Agenda item	Key decisions / actions
	appointment of an independent Chair	independent Chair was agreed.
4	Work programme <ul style="list-style-type: none"> • Access to trade unions. 	The forum to give further consideration to joint commissioning and collective bargaining as part of its programme of work.
5	Personal assistants	A task and finish group on personal assistants to be established to consider the issues in more detail.
6	TUC discussion document 'Valuing the social care workforce in Wales'	The TUC discussion paper was noted for consideration at future meetings.
7	Communications and engagement with external stakeholders	Item to be progressed outside of the meeting.
8	Safety Reps and Safety Committee	Item deferred to next meeting.

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