



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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	<b>Agenda item</b>	<b>Key decisions / actions</b>
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

	<b>Agenda item</b>	<b>Key decisions / actions</b>
	appointment of an independent Chair	independent Chair was agreed.
4	<p>Work programme</p> <ul style="list-style-type: none"> <li>• Access to trade unions.</li> </ul>	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.