

Summary of Decisions and Actions

Special Meeting of the WPC Joint Executive Committee (JEC) Wednesday 13 November 2019 – 16:00-17:00pm Harlech Room – Cathays Park 2 with teleconferencing

Chair – Chris Llewelyn – Devolved Employers

Agenda Item	Outcome/Action	
WPC Meeting 18 November 2019 – JEC Paper Leads	Decisions	The following JEC leads were agreed to lead on specific WPC papers: Martin Mansfield – Proposed WPC Agreement on the Acceptable Use of Non-Guaranteed Hours Arrangements Chris Llewelyn – WPC Report on Workforce Mobility Tanya Palmer – WPC Report on Fair Work (Pay Transparency and Gender Pay Gap) Tanya Palmer – WPC Paper on Menopause Support in the Workplace Reg Kilpatrick – WPC Joint Statement on the Provision of Paid Leave for Staff Experiencing Domestic Abuse Reg Kilpatrick – WPC Joint Statement on Managing Asbestos in Public Buildings
Chairing Arrangements – JEC Meeting 22 November 2019	Decisions	The JEC agreed that the Trade Union side would Chair the next meeting of the JEC on the 22 November 2019. The JEC agreed that, due to exceptional circumstances, two deputies would be accepted from the Employer's side at the next meeting of the JEC on the 22 November 2019.
	Actions	Mike Payne GMB to Chair the next meeting of the JEC on the 22 November 2019.
JEC Protocols	Decisions	The JEC agreed that consideration would be given to moving forward discussions to establish an agreed position across all partners within formal meetings of the JEC rather than virtually.
WPC Joint Secretariat Stakeholder Engagement	Decisions	The JEC agreed that to support stakeholder engagement in the work programme that the WPC Joint Secretariat should make specific requests to partners that clarified the purpose, subject area and expertise required and members would

		then identify suitable individuals/groups through which to engage.
	Actions	The WPC Joint Secretariat to articulate specific requests for stakeholder engagement in the work programme that clarify the purpose, subject area and expertise required, for consideration by JEC members at their meeting on 22 November 2019.