



CYNGOR PARTNERIAETH Y GWEITHLU
WORKFORCE PARTNERSHIP COUNCIL

Joint Executive Committee (JEC)

Agenda

02 March 2021, 1.30 - 3.30 pm

Virtual Meeting, Chair – Trade Union side

Item	Agenda Item	Owner	Style
1	WPC Agenda, papers and handling arrangements 15 March For discussion	Joint Secretariat	Verbal
2	WPC Paper - WPC Forward Work Programme 2021 For decision	Joint Secretariat	Paper
3	WPC Paper – Minutes and Matters Arising For decision	Joint Secretariat	Paper
4	WPC Participation - Higher Education, Update For discussion	Joint Secretariat	Verbal
5	'Partnership and Managing Change' Principles on digitalisation For discussion	Joint Secretariat	Paper
6	One Welsh Public Service – Social partners options to replace PEC For discussion	JEC Members	Verbal
7	Homeworking task and finish group – Terms of Reference For decision	Joint Secretariat	Paper
8	JEC Minutes and Matters Arising For information	Joint Secretariat	Paper
9	AOB		

Next JEC meeting date – 7 June 2-4pm

Summary of Decisions and Actions

Joint Executive Committee of the Workforce Partnership Council

02 March 2021 - 1:30pm – 3.30pm - Microsoft Teams

Item 1 – WPC Agenda, papers and handling arrangements 15 March

Decisions

- i. JEC members approved the draft WPC agenda for the WPC meeting of 15 March 2021.
- ii. JEC members agreed that the WPC Forward Work Programme 2021 paper be presented to the WPC on behalf of the JEC by Richard Tompkins.

Actions

- i. No actions recorded.

Item 2 – WPC Paper - WPC Forward Work Programme 2021

Decisions

- i. Draft WPC Forward Work Programme 2021 approved by JEC members for submission to the WPC

Actions

- i. No actions recorded.

Item 3 – WPC Paper – Minutes and Matters Arising

Decisions

- i. No decisions recorded.

Actions

- i. No actions recorded.

Item 4 – WPC Participation - Higher Education, Update

Decisions

- i. No decisions recorded.

Actions

- i. No actions recorded.

Item 5 – ‘Partnership and Managing Change’ Principles on digitalisation

Decisions

- i. No decisions recorded.

Actions

- i. No actions recorded.

Item 6 – One Welsh Public Service – Social Partners options to replace PEC

Decisions

- i. JEC members agreed to the inclusion of skills development and progression in the WPC work programme for 2021.

Actions

- ii. Joint Secretariat to develop a survey to explore how the workforce source and access opportunities to support their development and progression, for distribution through social partner networks.

Item 7 - Homeworking task and finish group – Terms of Reference

Decisions

- i. The homeworking task and finish group terms of reference were approved by JEC members

Actions

- i. No actions recorded.

Item 8 - JEC Minutes and Matters Arising

Decisions

- i. JEC members agreed the minute from the meeting held on 21 January 2021.

Actions

- i. No actions recorded.

Item 9 - AOB

Decisions

- i. No decisions recorded.

Actions

- i. No actions recorded