



Llywodraeth Cymru  
Welsh Government

MEETING, DOCUMENT

# Workforce Partnership Council Joint Executive Committee meeting: 23 October 2024

Minutes of the Workforce Partnership Council meeting held on 23 October 2024.

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# Agenda

1. Introduction: Chair (Verbal)

## For Approval/Decision – WPC Draft Papers

2. Artificial Intelligence – Working Group Report: Ruth Brady (Paper)
3. WPC Equality Action Plans – Update: Bethan Thomas (Paper)
4. WPC Communications Plan - Update: Liz Rogers (Paper)
5. WPC Draft Agenda – 18 November 2024: Chair (Paper)
6. WPC Draft Matters Arising: WPC Support Team (Paper)

## For Approval/Decision – JEC Paper

7. WPC Agreements – Update: Ceri Williams (Paper)
8. JEC Matters Arising: WPC Support Team (Paper)
9. AOB: Chair (Verbal)

Paper to Note - WPC Newsletter update.

Next Meeting - Joint Executive Committee (JEC) – 11 December 2024 (10:30am – 12:00pm).

## Agenda item 1: Introduction

### Decision

1. No decisions recorded.

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## Action

1. No actions recorded.

## Agenda item 2: Artificial Intelligence – Working Group report

### Decision

1. The proposals in the paper for this item Artificial Intelligence – Working Group Report were agreed by the JEC.
2. That cyber security in relation to AI is further considered at the WPC AI Working Group.

### Action

1. The WPC Support team to:
  - a. Submit the AI Working Group Report to the WPC's next meeting on the 18 November.
  - b. (Subject to WPC agreement) provide the report to the SPC for its meeting on the 5 December.
2. The WPC AI Working Group to commence its proposed future work plan. That this includes further consideration of cyber security in relation to the use of AI.

## **Agenda item 3: WPC Equality Action Plans – update**

### **Decision**

1. The proposals in the paper for this item WPC Equality Action Plans – Update were agreed by the JEC.

### **Action**

1. The WPC Support Team to submit the paper for this item to the next meeting of the Council on the 18 November for formal agreement.

## **Agenda item 4: WPC Communications Plan – update**

### **Decision**

1. The paper for this item was agreed by the JEC.

### **Action**

1. The WPC Support Team to submit the paper for this item to the next meeting of the Council on the 18 November for formal agreement.

## **Agenda item 5: WPC Draft Agenda – 18 November 2024**

### **Decision**

1. The draft WPC agenda was agreed by the JEC.

### **Action**

1. The WPC Support Team to submit the agenda to the Council for formal agreement on the 18 November.

## **Agenda item 6: WPC Draft Matters Arising**

### **Decision**

1. The WPC matters arising paper was agreed by the JEC.

### **Action**

1. The WPC Support Team to submit the matters arising paper to the Council for formal agreement on the 18 November.

## **Agenda item 7: WPC Agreements – update**

### **Decision**

1. It was agreed that the WPC Agreements strand should be merged with the WPC Communication Group.

### **Action**

1. The WPC Communication Group to consider how the promotion of WPC agreements can be built into its work programme.

## **Agenda Item 8: JEC Matters Arising – paper to note**

### **Decision**

1. That the role of the WPC in relation to the SPC is considered further by the JEC.

### **Action**

1. The WPC Support Team to ensure the issue of the role of the WPC in relation to the SPC is placed on a future agenda for the JEC to consider.

# Agenda Item 9: AOB

## Decision

1. No decisions recorded.

## Action

1. No actions recorded.

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