



Llywodraeth Cymru  
Welsh Government

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# Workforce Partnership Council Joint Executive Committee meeting: 12 June 2024

Minutes of the Workforce Partnership Council meeting held on 12 June 2024.

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# Contents

[Agenda](#)

[Introduction](#)

[AI Working Group](#)

[WPC Agreements](#)

[Equalities Action Plans](#)

[Short-term Communications Plan](#)

[Draft WPC Newsletter](#)

[JEC Matters Arising](#)

[AOB](#)

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# Agenda

| Item | Agenda item  | Owner | Style  |
|------|--------------|-------|--------|
| 1    | Introduction | Chair | Verbal |

## For Information / Discussion

|   |  |                                 |        |
|---|--|---------------------------------|--------|
| 2 | Workforce Partnership Council - Forward Look and Scene Setting   | Minister for Social Partnership | Verbal |
| 3 | Artificial Intelligence Working Group - update   | Bethan Thomas                   | Paper  |
| 4 | WPC Agreements – update  | Shavanah Taj                    | Verbal |
| 5 | Equalities Action Plans - Update <ul style="list-style-type: none"><li>• Promoting the Disability Confident Scheme</li><li>• New Duty on Preventing Sexual Harassment in the Workplace</li></ul> | Bethan Thomas                   | Verbal |

## For Approval / Decision

|   |   |                  |       |
|---|---|------------------|-------|
| 6 | Short-term Communications Plan – Next Steps | WPC Support Team | Paper |
| 7 | Draft WPC Newsletter                        | WPC Support Team | Paper |
| 8 | Draft WPC Newsletter                        | WPC Support Team | Paper |

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| Item | Agenda item | Owner | Style  |
|------|-------------|-------|--------|
| 9    | AOB         | Chair | Verbal |

## Agenda item 1: Introduction

### Decision

No decisions recorded.

### Action

No actions recorded.

## Agenda item 2: Artificial Intelligence Working Group - update

### Decision

To explore with the WPC's AI Working Group holding a special meeting of the Council to discuss the impact of AI on the devolved workforce.

### Action

BT to discuss with the WPC's AI Working Group holding a special meeting of the

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Council to consider the impact of AI on the devolved workforce.

## **Agenda Item 3: WPC Agreements – update**

### **Decision**

No decisions recorded.

### **Action**

No actions recorded.

## **Agenda Item 4: Equalities Action Plans – update**

### **Decision**

The proposals in the paper for this item were agreed by the JEC.

### **Action**

The WPC Support team to progress the proposals in the paper for this item.

## **Agenda Item 5: Short-term Communications Plan – next steps**

### **Decision**

1. Liz Rogers would act as the chair of the WPC Communications Group until her secondment to the Welsh Government ended in October.
2. Devolved employers to provide a more permanent chair for the WPC Communications Group following the departure of Liz Rogers.

### **Action**

1. The WPC Support Team to arrange the next meeting of the Communications Group assisting Liz Rogers in her role as the Chair.
2. Andrew Davies to discuss the issue of an employer chair for the WPC Communications Group with JEC member Sue Green.
3. Devolved employers to discuss and nominate a chair for the WPC Communications Group following the departure of Liz Rogers in October.

## **Agenda Item 6: Draft WPC Newsletter**

### **Decision**

The JEC agreed the proposals outlined in the paper for this item to develop a WPC newsletter and distribute it through the GovDelivery Communications platform. The WPC Support Team would be responsible for drafting and distributing future newsletters following meetings of the WPC.

## **Action**

The WPC Support team to develop the WPC Newsletter to be ready for issue following each meeting of the Council.

## **Agenda Item 7: JEC Matters Arising – paper to note**

### **Decision**

That the action to explore higher and further education representation at the WPC could be closed.

### **Action**

That the action to explore higher and further education representation at the WPC could be closed.

## **Agenda Item 8: AOB**

### **Decision**

No decisions recorded.

## Action

No actions recorded.

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