

Appendix to AQW 11752/11-15

- Appendix A: HSC Partnership Forum Workplan
- Appendix B. HSC Partnership Forum Agendas for the last 12 months.
- Appendix C Regional Joint Negotiating Forum Workplan
- Appendix D Regional Joint Negotiating Forum Agendas for the last 12 months
- Appendix E British Medical Association Joint Forum Agendas for the last 12 months.

Partnership Forum 2011/2012

The Partnership Forum exists to provide the opportunity for Trade Union Side, Employers, the Department and the Minister to engage in high level and strategic discussion on the delivery of health and social care, issues such as addressing health inequalities remain a central focus.

Meeting Dates & Venue	Running Agenda	Presentation	Particular Interest to
6 December 2011 10am, C3 18 Castle Buildings Stormont	Minutes previous meetings Matters arising <ul style="list-style-type: none"> • Performance of the HSC • Work Programme for 2012 including: <ul style="list-style-type: none"> ➤ Workforce Planning ➤ Partnership Working ➤ HSC Staff Survey ➤ Zero Tolerance <hr/> <ul style="list-style-type: none"> • Shared Services 	Delivery: Louise McMahon, Title: Director of Performance and Service Improvement, HSCB. Discussion: Related Questions <hr/> Delivery: Shane Devlin, Title: BSTP Director Discussion: Related Questions	

Meeting Dates & Venue	Running Agenda	Presentation	Particular Interest to
1 March 2012 9.30am, C3 18 Castle Buildings Stormont	Minutes previous meetings Matters arising <ul style="list-style-type: none"> • Partnership Forum Response to TYC • Performance of the HSC • Re-energising of Partnership/Workshop? • Workforce Planning • HSC Staff Survey • Zero Tolerance 		
7 June 2012 10am, C3 18 Castle Buildings Stormont	Minutes previous meetings Matters arising		
6 September 2012 10am, C3 18 Castle Buildings Stormont	Minutes previous meetings Matters arising		
6 December 2012 10am, C3 18 Castle Buildings Stormont	Minutes previous meetings Matters arising		

MEMO

**HUMAN RESOURCES DIRECTORATE
PAY AND EMPLOYMENT UNIT**

Dear Colleague

The next meeting of the Joint Partnership Forum is as follows:

Date: Wednesday 1 June 2011.

Venue: C3.18 Conference Room Castle Buildings

Time: 10.45am – 12.45pm (concluding with a light lunch)

Chair: Diane Taylor

Attendance of Minister: To be confirmed

AGENDA

1. Welcome and Apologies
2. Minutes of the Previous Meeting
3. Presentation by the Public Health Agency Edmond McClean
 - Working Jointly with local government to improve Health & Well-being
 - Discussion and comments
4. HSC Staff Survey Diane Taylor
5. CSR 2010 update Andrew McCormick
6. Update on Equality Matters Linda Devlin
7. Zero Tolerance Russell McGowan
8. Any Other Business
9. Date of next meeting: Wednesday 7th September at 10.00am in C3.18, Castle Buildings, Stormont Estate.

MEMO

HUMAN RESOURCES DIRECTORATE

PAY AND EMPLOYMENT UNIT

Dear Colleague

The next meeting of the Partnership Forum is as follows:

Date: Tuesday 6 September 2011.

Venue: C3.18 Conference Room Castle Buildings

Time: 2.00pm

Chair: Diane Taylor

Attendance of Minister:

AGENDA

1. Welcome and Apologies
2. Minutes of the Previous Meeting
3. HSC Review
John Compton
 - Discussion and comments
4. CSR 2010 update
Andrew McCormick
5. Update on Equality Matters
Linda Devlin
6. Zero Tolerance
Russell McGowan
7. Any Other Business
8. Date of next meeting:
9. Tuesday 6th December at 10.00am in C3.18, Castle Buildings, Stormont Estate.

Review HSCNI

Partnership Forum

Tuesday 8th November 2011 at 10.30a.m

D2 Conference Room, Castle Buildings

Agenda

1. Future models

- Primary Care
- Hospitals
- Personalised Care
- Preventative / Community engagement

2. Implementation

- Key issues

3. Case studies, research papers

MEMO

HUMAN RESOURCES DIRECTORATE

NON MEDICAL UNIT

Dear Colleague

The next meeting of the Joint Partnership Forum is as follows:

Date: Tuesday 6 December 2011.

Venue: C3.18 Conference Room Castle Buildings

Time: 10.00am – 12.45pm (Tea, coffee & scones will be served on arrival)

Chair: Diane Taylor

AGENDA

1. Welcome and Apologies
2. Minutes of the 6TH September 2011 Meeting
3. Performance of the HSC
4. Shared Services
5. Work Programme for 2012
6. HSC Staff Survey Joyce Cairns
7. Zero Tolerance Joyce Cairns
8. Any Other Business
9. Date of next meeting

NB: 2012 meetings –Dates for diaries may be required

Extraordinary Partnership Forum Meeting
Monday 30 January 2012 at 14.00
E4.02 conference room, Castle Buildings

- 1. Welcome and Apologies**
- 2. Transforming Your Care**

MEMO

**HUMAN RESOURCES DIRECTORATE
NON MEDICAL UNIT**

Dear Colleague

The next meeting of the Joint Partnership Forum is as follows:

Date: Thursday 1 March 2012.

Venue: C3.18 Conference Room Castle Buildings

Time: 9.30am – 12.45pm (Tea, coffee & scones will be served on arrival)

Chair: Diane Taylor

AGENDA

1. Welcome and Apologies
2. Minutes
 - 2.1. Minutes of the 6TH December 2011 Meeting
 - 2.2. Note of the 30 January 2012 Extraordinary Meeting (TYC)
3. Partnership Forum's Response to Transforming Your Care (TYC)
4. Performance of the HSC
5. Work Programme for 2012
6. Future Partnership Working
7. Workforce Planning
8. HSC Staff Survey
9. Zero Tolerance
10. Any Other Business
11. Date of next meeting

Appendix C : Regional Joint Negotiating Forum Workplan

TOPIC	Apr-11	May-11	Jun-11	Jul-11	Aug-11	Sep-11	Oct-11	Nov-11	Dec-11	Jan-12	Feb-12	Mar-12
Agenda for Change Benefits Realisation Framework									Consider second round monitoring.			
AfC Pay Audit	By the end of April 2011 the JNF Pay Audit Sub Group to present a paper to the JNF which sets out their methodology and timescale.		JNF Pay Audit Sub Group suspended pending outcome of negotiations on staff outside the AfC Reviews collective agreement.			JNF to review the terms of reference for the JNF Pay Audit Sub Group and consider its membership.						Amalgamate the work of the AfC Benefits Realisation and AfC Pay Audit. (Per para4 12 Dec. 2011 minutes).
Disciplinary Procedures Policy	JNF Policy Group -Under Review. Document nearing completion.					JNF Policy Group aim to meet Sept. to finalise document			JNF Policy Group aim to meet early Jan. to finalise document			JNF Policy Group to meet at earliest opportunity (Assistant Directors working on implementation of BTSP Systems).
Grievance Procedures Policy	JNF Policy Group -Under Review. Document nearing completion.					JNF Policy Group aim to meet Sept. to finalise document			JNF Policy Group aim to meet early Jan. to finalise document			JNF Policy Group to meet at earliest opportunity (Assistant Directors working on implementation of BTSP Systems).

Sickness and Annual Leave-Stringer Judgment	Response to Joint Chairs letter 8 Oct. 2010 received from NHS Staff Council 7 April 2011. Advised Department for Business, Innovation and Skills (BIS) are consulting on possible amendments to Working Time Legislation in the light of these rulings and this should provide further clarity in due course.		JNF unable to endorse the Q&A guidance at this stage - suggestions from TUS nationally had yet to be taken into account in this material			JNF unable to endorse the Q&A guidance at this stage						
AfC Review Outcomes on Staff Outside the AfC Reviews Process			Negotiations ongoing.		Collective Agreement reached -18 August 2011 Extraordinary meeting.	- Sign off the HSC Clustering Agreement: - Ratification of HSC (JNF) (9) 2011- HSC Application of Review Outcomes to staff Outside of the Review Group	Circular HSC (JNF) (9) 2011- HSC Application of Review Outcomes to staff Outside of the Review Group issued 18 October 2011		Agreement to have JNF AFC Sub Group est. to oversee conclusion of Implementation issues including Clustering Agreement		JNF AFC Sub Group met 3 February 2012.	1. Update received from JNF AFC Sub Group's 2 March 2012 meeting. 2. Circular HSC (JNF) (9) 2011 issued 18 October 2011 ratified.
Declaration of Protections - Sectarianism etc												
10 Year HR Strategy			Ongoing			Ongoing						Ongoing
Improving Working lives			Ongoing			Ongoing						Ongoing

On Call	ROCSG work ongoing. JNF Updated on Progress.		ROCSG final report to JNF (13 June Meeting)	TUS - outcome of consultative ballot w/c 25 July 2011. DHSSPS - EQIA.	Collective Agreement reached -18 August 2011 Extraordinary meeting.	<p>Sign off On Call Agreement.-</p> <p>Sign off equality impact assessment (EQIA) .-</p> <p>Ratification of HSC (JNF) (8) 2011- HSC On-Call Arrangements</p>			Agreement to have JNF AFC Sub Group est. On-Call issues fall within their remit including availability payment.		<p>JNF AFC Sub Group met 3 February 2012. Management Side to bring proposal on clarification re Circular HSC (JNF) (8) 2011/ para 16 - availability payment.</p>	<p>1. Agreement reached to extend OnCall to 30 September 2012.</p> <p>2. Circular HSC (JNF) (1) 2012 Extension On Call ratified.</p> <p>3. Issue re clarification on Availability Payment being considered by Management Side JNF AfC Sub Group</p>
Travel Policy	Ongoing	Ongoing	DHSSPS to consult with Finance & Estates Colleagues			<p>Links to the DRD's transport plan.</p> <ul style="list-style-type: none"> • Regional Transportation Strategy 2002 – 2012 - http://www.drdni.gov.uk/index/transport_planning/tp-rts_2002.htm • Review of the Regional Transportation Strategy - http://www.drdni.gov.uk/rts 						
Conflict related convictions – guidance for employers	OFMDFM advised JNF 24 January - Section 5 of guidance will be considered in any future review. JNF to keep under review.								Review position with OFMDFM			Add to Workplan when process becomes live issue again.

Conscientious objection to Termination of Pregnancy	Secretariat to check status of CNO Guidance due to pending Judicial Review			DHSSPS - Confirmation no Judicial Review Pending		JNF to consider issuing Circular at 12 December 2011 meeting.						Issue to be removed from Agenda until Guidance issued to Professionals. Keep under review.
Changes to Recruitment and Retention Premia [DHSSPS Ref: DH1/11/71394]	1.Circular HSC (AfC)(3) 2011: NHS Agenda for Change Terms and Conditions of Service Handbook (amendment number 24): National Recruitment and Retention Premia. 2.Cleared with TUS 15 April 2011. 3. Issued 18 April 2011		Circular HSC (AfC)(3) 2011: NHS Agenda for Change Terms for ratification at 13 June 2011 JNF Meeting.									
Working Well Together Policy										JNF Policy Group to Review		JNF Policy Group to Update.
Capability Policy										JNF Policy Group to Review		JNF Policy Group to Update.

MEMO
HUMAN RESOURCES
DIRECTORATE
PAY AND EMPLOYMENT UNIT

Dear Colleague

The next meeting of the Joint Negotiating Forum will be held on **Monday 13^h June 2011**.

The **venue** for this meeting will be :

7th Floor Millenium House, Belfast

Please note that this meeting will commence at 2.00pm. Pre meeting for Management Side and Trade Union Side will commence at 1.30pm

The agenda is as follows:

Chair: Diane Taylor

The agenda is as follows:

1. Welcome and Apologies
2. **Minutes** of the Extraordinary meeting – held on **14 March 2011**
3. **Matters Arising from the Previous Meeting**
 - 3.1. **JNF On Call – Joint Presentation** L. Owens
K.McAdam
 - 3.2. **Staff Outside the AfC Reviews Process** Joint Chairs
 - 3.3. **Shared Services Sub Group -Update** JNF Shared
Services Sub
Group
 - 3.4. **AfC Pay Audit -Update** DHSSPS
 - 3.5. **Conscientious Objection to Termination of Pregnancy -
Update** DHSSPS
 - 3.6. **Withdrawal of Regular Rostered Overtime**

3.7 Circular For Ratification

Circular HSC (AfC)(3) 2011: NHS Agenda for Change Terms and Conditions of Service Handbook (amendment number 24): National Recruitment and Retention Premia

3.8. Value for Money Audit on Social Services **DHSSPS**

3.9. Draft Travel Policy **DHSSPS**

3.10. European Court of Justice Stringer Judgment

4. JNF Workplan for 2011/2012

5. HSC Budget – Standing item **DHSSPS**

6. AOB

6.1. Voluntary Early Retirement (VER)

6.2. Update from 6 May 2011 JWG Meeting

6.3. AfC Date of Next Quarterly JNF Meeting

VENUE TO BE CONFIRMED BEFORE EACH JNF MEETING					
(NHSCT Finance Colleagues will have priority if rooms required on JNF dates)					
Antrim Technology Park					
Date:	Pre meetings			Main Meeting	
	TIME	ROOM - TUS	ROOM - Management Side	TIME	ROOM
12 September 2011	1.00pm	Committee Room 2	Committee Room 1	1.30pm	Committee Room 1
12 December 2011	1.00pm	Committee Room 2	Committee Room 1	1.30pm	Committee Room 1

MEMO

HUMAN RESOURCES DIRECTORATE

PAY AND EMPLOYMENT UNIT

Dear Colleague

The arrangements for the extraordinary meeting of the Joint Negotiating Forum are as follows:

Date: Thursday 18 August 2011.

Venue: Castle Buildings (*Please report to reception on arrival*)

Time: **Pre-meetings:** 9.00am – 9.30am

Pre meeting for Management Side at 9.00am in Room D2 Conference Room and Trade Union Side at 9.00am in Room C3.18.

Main Meeting will commence at 9.30am.

Chair: Diane Taylor

The agenda is as follows:

1. Welcome and Apologies
2. Minutes of Previous meeting – held on 13 June 2011
3. JNF On Call Review Sub Group – Outcome of TUS Ballot
– Way Forward
4. Staff Outside the AfC Reviews Process
5. Circulars For Ratification:
 - 5.1. **Circular HSC (JNF) (5) 2011** – Agenda for Change: Further Extension of Protection For Existing On Call Arrangements (issued 4 July 2011)
 - 5.2. **Draft Circular HSC (JNF) (6) 2011** – Review of Public Administration: Pay Protection Arrangements
 - 5.3. **Draft Circular HSC (JNF) (7) 2011** - Agenda for Change: Payment of Arrears of Pay for Closed Tax Years
6. AOB

MEMO

**HUMAN RESOURCES DIRECTORATE
PAY AND EMPLOYMENT UNIT**

Dear Colleague

The next meeting of the Joint Negotiating Forum will be held on **Monday 12th September 2011**.

The **venue** for this meeting will be :

Family Practitioner Unit 1, Antrim Technology Park.

Please note that this meeting will commence at 1.30pm. Pre meeting for Management Side will commence at 12 noon in Committee Room 1 and Trade Union Side at 1.00pm in Committee Room 2.

The agenda is as follows:

Chair: Diane Taylor

The agenda is as follows:

1. Welcome and Apologies
2. **Minutes** of the Extraordinary meeting – held on **18 August 2011**
3. **Matters Arising from the Previous Meeting**

- | | |
|--|--------------------------------------|
| 3.1. JNF On Call – Sign off On Call Agreement | Joint Chairs |
| - Sign off equality impact assessment (EQIA) | Department & TUS |
| - Ratification of HSC (JNF) (8) 2011- HSC On-Call Arrangements | JNF |
| 3.2. Staff Outside the AfC Reviews Process | Joint Chairs |
| - Sign off the HSC Clustering Agreement: | |
| - Ratification of HSC (JNF) (9) 2011- HSC Application of Review Outcomes to staff Outside of the Review Group | |
| 3.3. Shared Services Sub Group -Update | JNF Shared Services Sub Group |
| 3.4. AfC Pay Audit -Update | DHSSPS |

- 3.5. **Conscientious Objection to Termination of Pregnancy -Update** DHSSPS
- 3.6. **FOI Requests –To note**
- 3.7. **Withdrawal of Regular Rostered Overtime – (Response from NHS Staff Council)** Joint Chairs
- 3.8. **Value for Money Audit on Social Services –issued 22 March 2011** DHSSPS
- 3.9. **Draft Travel Policy** DHSSPS
- 3.10. **Taxation Of Arrears -AfC Reviews Higher banding -Note issue of Circular HSC (JNF) (7) 2011 issued 18 August**
- 3.11. **Student Midwives** TUS
- 4. **JNF Workplan for 2011/2012**
- 5. **HSC Budget – Standing item** DHSSPS
- 6. **AOB**
 - 6.1. **AfC JWG - Update from 2 September Meeting**
 - 6.2. **Withdrawal of Circular HSC JNF 6/2011 RPA Pay Protection Arrangements (amending para 17 of Gen 2/2007)**
 - 6.3. **Date of Next Quarterly JNF Meeting**

**VENUE TO BE CONFIRMED BEFORE EACH JNF MEETING
(NHSCT Finance Colleagues will have priority if rooms required on JNF dates)**

Antrim Technology Park

Date:	Pre meetings			Main Meeting	
	TIME	ROOM - TUS	ROOM - Management Side	TIME	ROOM
12 December 2011	1.00pm	Committee Room 2	Committee Room 1	1.30pm	Committee Room 1

MEMO

HUMAN RESOURCES DIRECTORATE PAY AND EMPLOYMENT UNIT

Dear Colleague

The next meeting of the Joint Negotiating Forum will be held on **Monday 12th December 2011**.

The **venue** for this meeting will be :

The HSC Leadership Centre.

Please note that this meeting will commence at 1.30pm. Pre meeting for Management Side will commence at 1.30pm in the Boardroom and Trade Union Side at 1.30pm in the NHS Room. A light lunch will be provided.

Chair: Diane Taylor

The agenda is as follows:

1. Welcome and Apologies
2. **Minutes** of the meeting – held on **12 September 2011**

3. Matters Arising from the Previous Meeting

- | | | |
|-------------|--|--------------------------------------|
| 3.1. | JNF On Call | |
| 3.2. | Staff Outside the AfC Reviews Process | |
| 3.3. | Shared Services Sub Group -Update | JNF Shared Services Sub Group |
| 3.4. | AfC Pay Audit –Update | For Discussion |
| 3.5. | Conscientious Objection to Termination of Pregnancy -Update | For Discussion |
| 3.6. | FOI Requests – | Management Side |

- 3.7. **Withdrawal of Regular Rostered Overtime – (Response from NHS Staff Council)** TUS
- 3.8. **Value for Money Audit on Social Services –issued 22 March 2011** DHSSPS
- 3.9. **Commissioning Plan:** DHSSPS
- 3.10. **Student Midwives** DHSSPS
- 3.11 **Agenda for Change –Reviews**
- 3.12 **Agenda for Change –Arrears**
- 4. **JNF Workplan for 2011/2012**
- 5. **HSC Budget – Standing item** DHSSPS
- 6. **Reclaim of VAT on petrol receipts** DHSSPS
- 7. **Holiday Entitlement While On Sick Leave** TUS
- 8. **HS Injury Benefit** TUS
- 9. **Regional recruitment** TUS

10. AOB

Date of next meeting.

VENUE TO BE CONFIRMED BEFORE EACH JNF MEETING Bush House Antrim					
Date:	Pre meetings			Main Meeting	
	TIME	ROOM - TUS	ROOM - Management Side	TIME	ROOM
12th March 2012	1.30pm	Seminar Room, Bush House	Boardroom, Bush House	2.00pm	Boardroom, Bush House
11 th June 2012	1.30pm	Seminar Room, Bush House	Boardroom, Bush House	2.00pm	Boardroom, Bush House
10 th September 2012	1.30pm	TBC	TBC	2.00pm	TBC
10 th December 2012	1.30pm	TBC	TBC	2.00pm	TBC

MEMO

HUMAN RESOURCES DIRECTORATE

PAY AND EMPLOYMENT UNIT

Dear Colleague

The next meeting of the Joint Negotiating Forum will be held on **Monday 12th March 2012**.

The **venue** for this meeting will be:

The Boardroom, Bush House

Please note that this meeting will commence at 1.30pm. Pre meeting for Management Side will commence at 1.30pm in the Boardroom and Trade Union Side at 1.30pm in the Seminar Room.

Chair: TUS

The agenda is as follows:

1. Welcome and Apologies
2. **Minutes** of the meeting – held on 12th December 2011

3.Matters Arising from the Previous Meeting

- | | | |
|------|---|--|
| 3.1. | JNF On Call | DHSSPS/ JNF AfC
Sub Group |
| 3.2. | Staff Outside the AfC Reviews Process | JNF AfC Sub Group |
| 3.3. | Shared Services Sub Group -Update | JNF Shared
Services Sub Group |
| 3.4. | AfC Pay Audit –Update | To Note |
| 3.5. | Conscientious Objection to Termination of Pregnancy –Update | DHSSPS |
| 3.6. | FOI Requests | To Note |
| 3.7. | Withdrawal of Regular Rostered Overtime | Management Side |
| 3.8. | Value for Money Audit on Social Services | DHSSPS |
| 3.9. | Student Midwives | TUS
DHSSPS |
| 3.10 | Agenda for Change –Reviews & Arrears | JNF AfC Sub Group |
| 3.11 | KSF | DHSSPS |

- 3.12 Regional Recruitment **Management Side**
- 3.13 Reclaim of VAT on Petrol Receipts **DHSSPS**
- 3.14 Queen's Diamond Jubilee -5 June 2012 **TUS**

- 4. JNF Workplan
 - 4.1. JNF Workplan 2011/2012 **For Discussion**
 - 4.2. JNF Workplan 2012/2013 **For Discussion**

- 5. Ratification of Circulars
 - 5.1. HSC (JNF) (9) 2011: Application of review outcomes to staff outside of the review group
 - 5.2. HSC (AfC)(1) 2012: NHS AfC Terms & Conditions of Service Handbook (amendment number 25)
 - 5.3. HSC (JNF) (1) 2012: Extension of On Call Arrangements to 30 September 2012

- 6. Apprenticeship Schemes **TUS**

- 7. HSC Budget **DHSSPS**

- 8. Workforce Intelligence **For Discussion**

- 9. AOB

Date of next meeting.

VENUE TO BE CONFIRMED BEFORE EACH JNF MEETING Bush House Antrim					
Date:	Pre meetings			Main Meeting	
	TIME	ROOM - TUS	ROOM - Management Side	TIME	ROOM
11 th June 2012	1.30pm	Seminar Room, Bush House	Boardroom, Bush House	2.00pm	Boardroom, Bush House
10 th September 2012	1.30pm	TBC	TBC	2.00pm	TBC
10 th December 2012	1.30pm	TBC	TBC	2.00pm	TBC



Department of
**Health, Social Services
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AN ROINN

**Sláinte, Seirbhísí Sóisialta
agus Sábháilteachta Poiblí**

MÁNNYSTRIE O

**Poustie, Resydènter Heisin
an Fowk Siccar**

BMA Joint Forum

25 May 2011

**Cromac Place
The Gasworks
Ormeau Road**

10.30 (9.30 for pre-meetings)

1. Welcome, introductions and apologies
2. Minutes of the previous meeting
3. Medical Indemnity
4. Impact of CSR efficiency savings on staffing
5. EWTD
6. Code of Practise
7. Medical Workforce Planning
8. Death in Service Benefits for Locums/Sessional Doctors
9. Regionally developed policies
10. Maintaining High Professional Standards
11. CCIWG Outstanding Issues up-dates

- Annualisation and Team Job Planning
- Benefits Realisation
- Objective Setting
- External Duties/SPAs/DCC breakdown
- Joint Appeal Training
- Clarification of Dual Qualifications

12. Any Other Business

13. Date of Next Meeting



Department of
**Health, Social Services
and Public Safety**

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AN ROINN

**Sláinte, Seirbhísí Sóisialta
agus Sábháilteachta Poiblí**

MÁNNYSTRIE O

**Poustie, Resydènter Heisin
an Fowk Siccar**

BMA Joint Forum

8 September 2011

Castle Buildings

C3.18

D2 Conference Room (BMA pre-meet)

10.30 (9.30 for pre-meetings)

1. Welcome, introductions and apologies
2. Minutes of the previous meeting and matters arising
3. Terms of Reference
4. Budgetary pressures
5. Medical Workforce Planning
6. Regionally Developed Policies
7. CCIWG Outstanding Issues up-dates
 - a. Annualisation, Team Job Planning and Objective Setting
 - b. External Duties/SPAs/DCC breakdown
 - c. Joint Appeal Training
8. Forum Work plan 2011/2012
9. Appraisal

10. EWTD
11. 'Draft' Benefits Realisation Framework – NI Consultant Contract
12. Payment Arrangement for LATs (Locum Appointment for Training)
13. Any Other Business
 - 13.1 RPA Implementation Group
14. Date of Next Meeting

BMA Joint Forum

6 December 2011

Castle Buildings

E4.02

D2 Video Conference Room (BMA pre-meet)

2.30pm (1.30 for pre-meetings)

1. Welcome, introductions and apologies
2. Minutes of the previous meeting and matters arising
3. Budgetary pressures
4. Medical Workforce Planning
5. Regionally Developed Policies
6. CCIWG Outstanding Issues up-dates
 - a. Annualisation, Team Job Planning and Objective Setting
 - b. External Duties/SPAs/DCC breakdown
 - c. Joint Appeal Training
7. Forum Work plan 2011/2012
8. Appraisal
9. EWTD

10. 'Draft' Benefits Realisation Framework – NI Consultant Contract
11. Code of Practise
12. Maintaining High Professional Standards
13. Payment Arrangement for LATs (Locum Appointment for Training)
14. Any Other Business
15. Date of Next Meeting



BMA Joint Forum

20 March 2012

**BMA Headquarters,
The Gasworks**

2.30pm (1.30 for pre-meetings)

1. Welcome, introductions and apologies
2. Minutes of the previous meeting and matters arising
3. Medical Workforce Planning – Dr David Ross
4. Regionally Developed Policies
5. CCIWG Outstanding Issues up-dates
 - a. Team Job Planning and Annualisation paper
 - b. Objective Setting paper
 - c. Job Planning and Facilitation paper
 - d. Joint Appeal Panel Training
 - e. Benefits Realisation Framework
6. Forum Work plan 2011/2012
7. Medical Appraisal
8. EWTD

9. Maintaining High Professional Standards
10. Payment Arrangement for LATs (Locum Appointment for Training)
11. Pensions and BMA plans to ballot on industrial action
12. Concerns over readiness for revalidation
13. Transforming Our Care
14. Any Other Business
15. Date of Next Meeting