

## East Midlands regional SPF meeting

Wednesday 9 March 2016 13.00 – 15.00, pre-meeting 11.30 – 12.30

Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, Nottingham NG10 5NJ



## A G E N D A

NO.	ITEM	TIME	WHOM	PAPER
1	Introductions and welcome	13.00	Chair	Verbal
2	Action notes & matters arising	13.05	Chair	Attached
3	Gary Theobald, HEE (national SPF visits) <ul style="list-style-type: none"> <li>• Staff transfer guide</li> <li>• Bullying and harassment work</li> <li>• Update from WIG</li> </ul>	13.15		
4	Update on task and finish groups progress: <ol style="list-style-type: none"> <li>1. Facility time - Claire Teeney apols</li> <li>2. TUPE / staff transfers – Amanda Rawlings / Marie Hannah</li> <li>3. Job evaluation – benchmarking and options papers; HRD commitment to training and implementation of job evaluation.</li> <li>4. MOU for redeployment – Lee Balch update from deputy HRDs network</li> <li>5. Agency capping consultation - Jim Stringer</li> </ol>	13.40		
5	NHS Staff Survey – overall themes and trends	14.00	LB	
6	The Guardian Role – common principals and agreement as the EM SPF about how it works with the staff side role	14.15	AD	
7	Local Authority Commissioners - observations about the impact of this change across the health economy as devolution becomes more significant	14.25	SM	
8	Junior doctor relocation allowance item - how are HRD's getting Union contribution into their contract agreements?	14.35	Jim Stringer	
9	Pay protection – appetite for a best practice approach across East Midlands	14.45	SM	

10	AOB – staff side chair rotation	14.55	All	
	Close	15.00		

**FUTURE MEETING DATES**

Wednesday 11 May, 13:00 – 15:00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ  
 Tuesday 12 July, 13:00 – 15:00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ  
 Tuesday 6 September, 13:00 – 15:00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ  
 Tuesday 8 November, 13:00 – 15:00, Holiday Inn, M1, Junction 25, Bostocks Lane, Sandiacre, NG10 5NJ