

## Agenda

---

### Workforce Board

22 January 2013

11.30am -1.30pm

The Westminster Suite (8<sup>th</sup> floor), Local Government House (LGH)

---

Item		Page	Time
<b>Discussion items</b>			
1.	Negotiations update - CONFIDENTIAL		11.30
2.	Pensions update - CONFIDENTIAL		12.00
3.	Workforce Policy and Strategy Team		12.30
4.	Strategy Team Business Planning		12.50
5.	Unison's Ethical Care Charter		13.00
<b>Information items</b>			
6.	Note of the Previous Meeting – CONFIDENTIAL		13.15

**Date of Next Meeting:** 28 March 2013, 11:30am, Westminster Suite (LGH)