



## PROGRAMME BOARD MEETING

**DATE:** Monday 01 March 2021

**TIME:** 13:30-14:30

**VENUE:** MS Teams

**Chair:** Victoria Bowman, Deputy Director, Scottish Government

**Attendees:** See attached list

### AGENDA

	Time	Item	Lead	Format
1.	13:30	Welcome and Apologies	<b>VB</b>	Verbal
2.	13:30	Action Log	<b>LH</b>	Paper
3.	13:35	Review Current Position	<b>VB / LH</b>	Paper
4.	13:55	Update on Whistleblowing Policy	<b>AG</b>	Paper
5.	14:00	Update on Homeworking	<b>AG</b>	Paper
6.	14:10	Phase 1 Equality Impact Assessments	<b>RVZ</b>	Paper
7.	14:20	Stakeholder Communication - Key Messages	<b>VB</b>	Verbal
8.	14:25	Any Other Business	<b>All</b>	
9.		Date of next meeting: TBC		

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### **Attendees**

- (VB) Victoria Bowman, Deputy Director Health and Social Care Pay, Practise and Engagement (Chair)
- (JB) Janis Butler, HR Director, NHS Lothian
- (AG) Anna Gilbert, Head of Workforce Practice, Scottish Government
- (JJ) Jacqui Jones, HR Director, NHS National Services Scotland (NSS)
- (SLR) Steve Lea-Ross, Deputy Director for Workforce Planning & Development, Scottish Government
- (SL) Steven Lindsay, Full Time Partnership Representative, NHS Grampian, Unite the Union
- (JO'C) James O'Connell, Regional Officer, Unite
- (NP) Norman Provan, Associate Director (Employment Relations), Royal College of Nursing (RCN)
  
- (LH) Lynn Hunter, Programme Manager, NHS NSS
- (RVZ) Roxanne Van Zyl, Project Manager, NHS NSS

### **Apologies**

- (JA) Jeff Ace, Chief Executive, NHS Dumfries & Galloway
- (JAn) Jane Anderson, Branch Secretary, Unison
- (NC) Noreen Clancy, Head of Employee Relations, NHS Lothian