



PROGRAMME BOARD MEETING

DATE: Monday 30 November 2020

TIME: 14:00-15:00

VENUE: MS Teams

Chair: Victoria Bowman, Deputy Director, Scottish Government

Attendees: See attached list

AGENDA

	Time	Item	Lead	Format
1.	14:00	Welcome and Apologies	VB	Verbal
2.	14:05	Review Current Position	LH / ALL	Paper
3.	14:25	Consider any workforce policies critical over the winter period	VB	Verbal
4.	14:40	Update on Whistleblowing Policy	AG	Paper
5.	14:50	Stakeholder Communication - Key Messages	VB	Verbal
6.	14:55	Any Other Business	All	
7.		Date of next meeting: TBC		

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Attendees

- (VB) Victoria Bowman, Iterim Deputy Director for Workforce Pay, Practice and Engagement (Chair)
- (JA) Jeff Ace, Chief Executive, NHS Dumfries & Galloway
- (JAn) Jane Anderson, Branch Secretary, Unison
- (JB) Janis Butler, HR Director, NHS Lothian
- (NC) Noreen Clancy, Head of Employee Relations, NHS Lothian
- (AG) Anna Gilbert, Head of Workforce Practice, 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

- (JJ) Jacqui Jones, HR Director, NHS National Services Scotland (NSS)
- (SLR) Steve Lea-Ross, Deputy Director for Workforce Planning & Development, Scottish Government