



## PROGRAMME BOARD MEETING

**DATE:** Thursday 26 May 2022

**TIME:** 09:00-10:00

**VENUE:** MS Teams

**Chair:** Laura Zeballos

**Attendees:** See attached list

## AGENDA

	Time	Item	Lead	Format
1.	09:00	Welcome and Apologies	LZ	Verbal
2.	09:05	Minutes from meeting 14 October 2021 for approval and review priority actions	LZ	Paper / Excel
3.	09:10	Programme Restart – Discussion Paper <ul style="list-style-type: none"><li>• Sequencing</li><li>• Resource</li><li>• Governance</li></ul>	AG	Paper
4.	09:50	Communication of key messages	LZ	Verbal
5.	09:55	Any Other Business	All	
6.	10:00	Date of next meeting: <ul style="list-style-type: none"><li>• TBA</li></ul>		

## PROGRAMME BOARD MEETING – 26 May 2022

### **Attendees**

- (LZ) Laura Zeballos, Deputy Director Health and Social Care Pay, Practise and Engagement **(Chair)**
- (JA) Jeff Ace, Chief Executive, NHS Dumfries & Galloway
- (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
- (JJ) Jacqui Jones, HR Director, NHS National Services Scotland (NSS)
- (CH) Catriona Hetherington, Acting Head of Staff Governance, 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

### **Apologies**

None