



## Agenda

**Meeting: Scottish Partnership Forum**  
**Location: Room: Conference Room C, D & E,**  
**St Andrews House, Edinburgh**

**Date/Time: Monday 2 October 2017, 14.00 – 16.30**

**Chair: Pauline Howie**

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome and Introductions	Doc 1	<ul style="list-style-type: none"><li>Attendees introduced</li></ul>	Chair	14:00
2	Minute of meeting on 18 May 2017 and matters arising	Doc 2A	<ul style="list-style-type: none"><li>Minute agreed</li><li>All previous action points have been completed and none C/F</li><li>Matters arising discussed</li></ul>	Chair	14:05
3	Financial position of NHSScotland	Power point presentation	<ul style="list-style-type: none"><li>Update noted</li><li>Opportunity for SPF to offer feedback and ask questions</li></ul>	Richard McCallum	14:10
4	Brexit – workforce issues	Doc 4	<ul style="list-style-type: none"><li>Update noted</li><li>Opportunity for SPF to offer feedback and ask questions</li></ul>	Stephen Lea-Ross Kerry Chalmers	14:40

5	National Workforce Plan	Doc 5	<ul style="list-style-type: none"> <li>• Update noted</li> <li>• Engagement</li> <li>• Opportunity for SPF to offer feedback and ask questions</li> </ul>	Grant Hughes Alison Bell	15:20
6	Regional Health and Social Delivery Plans	Verbal Update	<ul style="list-style-type: none"> <li>• Update noted</li> </ul>	Shirley Rogers	16:00
7	AOB	No paper	<ul style="list-style-type: none"> <li>• Consider if there is any other business for discussion</li> </ul>	Chair	16:30

Next meeting: 2018 meetings TBC