



**Agenda**

**Meeting: SWAG Committee**  
**Location: Room: Conference Room 4ER,**  
**St Andrews House, Edinburgh**

**Date/Time: Wednesday 1 November 2017, 10.00 – 12.30**  
**Chair: Malcolm Summers**

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1 Attendee List	<ul style="list-style-type: none"> <li>Attendees introduced</li> </ul>	Chair	10.00
2	Minute of meeting on 7 June 2017, summary of action points and matters arising	Doc 3	<ul style="list-style-type: none"> <li>Minute agreed</li> <li>Status of Action Points agreed</li> <li>Matters arising discussed</li> </ul>	Chair	10.05
3	Independent National Whistleblowing Officer Standard setting	Doc 2	<ul style="list-style-type: none"> <li>SWAG to note the update</li> <li>Opportunity for SWAG to ask questions and offer feedback</li> </ul>	Rosemary Agnew Val Malloch Paul Smith	10.10
4	Staff Health and wellbeing	Doc 4	<ul style="list-style-type: none"> <li>SWAG to note the update</li> <li>Opportunity for SWAG to feed in views and ask questions</li> </ul>	Richard Kyle Suzanne Connelly	11.00
5	Staff Governance Standard Monitoring Update	Doc 5	<ul style="list-style-type: none"> <li>SWAG to note the update</li> <li>Opportunity for SWAG to feed in views and ask questions</li> </ul>	Susan B Russell	11.30

6	eKSF/TURAS Implementation	No paper	<ul style="list-style-type: none"> <li>• SWAG to note the update</li> <li>• Opportunity for SWAG to ask questions and offer feedback</li> </ul>	Anne Campbell	12.00
7.	AOB	No papers	<ul style="list-style-type: none"> <li>• All business discussed</li> </ul>	Chair	12.30
Papers for information: <ul style="list-style-type: none"> <li><input type="checkbox"/> Update – Safe staffing in law</li> <li><input type="checkbox"/> Update – Once for Scotland PIN</li> <li><input type="checkbox"/> Update – Staff Experience Progress Update</li> <li><input type="checkbox"/> Update – Regional Health and Social Care Delivery Plans</li> </ul>					

Next meeting: 26 January 2018, 10.00 – 12.30 in Conference Room 4ER, St Andrews House, Edinburgh

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