



REVISED - Agenda

Meeting: SPF

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

Date/Time: 24 May 2018 (14.00 – 16.00)

Chair: Shirley Rogers

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	14.00
2	Minute of meeting on 12 February 2018, matters arising.	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> Minute agreed All previous action points have been completed and none C/F Matters arising discussed 	Chair	14.05
3	Workforce Plan	Doc 3 - Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Grant Hughes Naureen Ahmad	14.10
4	NES Workforce Platform update	Doc 4 - Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Christopher Wroath	14.30
5	Financial position of NHSScotland	Doc 5 - Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Christine McLaughlin	14.50

6	Health Workforce and Strategic Change – EU Withdrawal	Doc 6 - Paper	<ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views 	James How	15.10
7	AOB <ul style="list-style-type: none"> • Update paper from Strathclyde University Partnership Research 	Paper	<ul style="list-style-type: none"> • Update noted • Consider if there is any other business for discussion 	Chair	15.40

Next meeting: SPF Secretariat - 9 August 2018, 14.00 – 16.00 in Conference Room A ,St Andrews House, Edinburgh
SPF – 11 October 2018, 14.00 – 16.30 in Room 4ER St Andrews House, Edinburgh

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