



Scottish Government  
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SPF



### Agenda

Meeting: Scottish Partnership Forum  
Location: Room: 4ER, St Andrews House, Edinburgh

Date/Time: Thursday 18 May 2017, 14.00 – 16.30  
Chair: Shirley Rogers

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	1400
2	Minute of meeting on 9 February 2017 and matters arising	Doc 2A Doc 2B	<ul style="list-style-type: none"><li>Minute agreed</li><li>Status of action points agreed</li><li>Matters arising discussed</li></ul>	Chair	14.05
3	Refresh of Partnership Working	No paper	<ul style="list-style-type: none"><li>Update noted</li><li>Engagement Discussion</li><li>Opportunity for SPF to offer feedback and ask questions</li></ul>	Malcolm Summers	14.10
4	National Workforce Planning for Health and Social care	No paper	<ul style="list-style-type: none"><li>Update on consultation exercise</li><li>Opportunity for SPF to offer feedback and ask questions</li></ul>	Billy McKenzie Grant Hughes	14.50

5	Leadership Development and Talent Management	???	<ul style="list-style-type: none"> <li>• Update noted</li> <li>• Engagement Discussion</li> <li>• Opportunity for SPF to offer feedback and ask questions</li> </ul>	TBC	15.30
6	AOB	No paper	<ul style="list-style-type: none"> <li>• Consider if there is any other business for discussion</li> </ul>	Chair	16.20
<b>Paper for information</b> <ul style="list-style-type: none"> <li>• Financial position of NHSScotland</li> </ul>					

Next meeting: Conference Room 4ER, SAH on 5 October 2017, 14.00 – 16.30

**Commented [u1]:** Currently being re-arranged possibly 12 October 13.30 – 16.00

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