



**Agenda**

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

**Date/Time: Thursday 27 October 2016, 14.00 – 16.30**  
**Chair: Paul Gray**

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1 – To follow	<ul style="list-style-type: none"> <li>Attendees introduced</li> </ul>	Chair	1400
2	Minute of meeting on 2 June 2016 and matters arising	Doc 2	<ul style="list-style-type: none"> <li>Minute agreed</li> <li>All previous SPF action points have been completed</li> <li>Matters arising discussed</li> </ul>	Chair	14.05
3	Review of Health and Social Care Indicators	No paper	<ul style="list-style-type: none"> <li>Engagement Discussion</li> <li>Opportunity for SPF to offer feedback and answer questions</li> </ul>	Sir Harry Burns	14.10
4	National Clinical Strategy Implementation Plan	No paper Power-point slides to be circulated after the meeting	<ul style="list-style-type: none"> <li>Engagement Discussion</li> <li>Opportunity for SPF to offer feedback and answer questions</li> </ul>	Dr Angus Cameron	14.50

5	Workforce Planning	Doc 5	<ul style="list-style-type: none"> <li>Engagement Discussion</li> <li>Opportunity for SPF to offer feedback and answer questions</li> </ul>	Billy McKenzie Grant Hughes	15.30
6	Transitioning Supervision of Midwives	Doc 6	<ul style="list-style-type: none"> <li>Engagement Discussion</li> <li>Opportunity for SPF to offer feedback and answer questions</li> <li>SPF offered advice on their future engagement with this work</li> <li>SPF offered advice on best way forward for changes to the terms and conditions associated with the disestablishment of the statutory supervisors and midwives</li> </ul>	Ann Holmes	15.55
7	Professional advisory structures and mechanisms for engagement with staffside	No paper	<ul style="list-style-type: none"> <li>Discussion</li> <li>Opportunity for SPF to offer feedback and answer questions</li> </ul>	Jill Vickerman	16.15
8	AOB	No paper	<ul style="list-style-type: none"> <li>Consider if there is any other business for discussion</li> </ul>	Chair	16.30

Papers for action:

- Everyone Matters Implementation plan 2017/18.
- Safe staffing in law - Nursing and Midwifery Workload tools
- Financial Position of NHSScotland

Next meeting: Conference Room 4ER, SAH on 9 February 2017, 14.00 – 16.30

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