



SWAG

**Scottish Workforce & Staff Governance Committee
Tuesday 28 April 2015
Conference Room 1, Victoria Quay, Edinburgh
10:00 – 12:30
Agenda**

Chair – Pauline Howie

	Item & Purpose	Timing	Lead
1	Welcome, introductions and apologies	10:00	Chair
2	Minute of meeting held on 27 January 2015 and matters arising	10:05	Chair
3	Shaping the future of Shared Services	10:10	Carolyn Low
4	2015 Staff Survey Update	10:50	Susan Russell
5	iMatter Update	11:20	Liz Reilly
6	Whistleblowing Discussion	11:50	Anna Gilbert Malcolm Summers
7	Employing People with Convictions	12:10	Lisa Taylor Fiona MacKenzie
8	AOB	12:30	All

Papers for Information

- Supporting the Work Life Balance PIN
- Sustainability, 7 Day Services;
- KSF Update;
- PIN Update.

Next Meeting: 10.00 – 12.30 on 21 July 2015 in 4ER, St Andrews House, Edinburgh.

[Workforce Directorate](#)

Staff Governance and Employee Experience Division

T: 0131-244 1718

E: Janice.Lennen@scotland.gsi.gov.uk