



**SWAG**

**Scottish Workforce & Staff Governance Committee**  
**Tuesday 27 January 2015**  
**Conference Room 4ER, St Andrew's House, Edinburgh**  
**10.00 – 12.00**  
**Agenda**

**Chair – Shirley Rogers**

	<b>Item &amp; Purpose</b>	<b>Timing</b>	<b>Lead</b>
1	Welcome, introductions and apologies	10.00	Chair
2	Minute of meeting held on 21 October 2014 and matters arising	10.05	Chair
3	NHSScotland 2014 Staff Survey	10.10	Cheryl Kershaw & David Evans
4	NHSScotland iMatter Implementation Update	11.00	Liz Reilly
5	KSF Update	11.30	Anne Campbell
7	AOB	12.00	All

**Papers for Information**

- PIN Update;
- Vale of Leven;
- Workforce Organisational Development Support;
- Sustainability, 7 Day Services;
- Adult survivors of childhood abuse;
- Rehabilitation of Offenders Act 1974 Consultation Paper.

**Next Meeting: 10.00 – 12.30 on 28 April 2015 in Conference Room 1, Victoria Quay, Commercial Street, Leith, Edinburgh.**

Workforce Directorate

Staff Governance and Employee Experience Division

T: 0131-244 1718

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