



SWAG

**Scottish Workforce & Staff Governance Committee
Tuesday 27 October 2015
Conference Room 4ER, St Andrews House, Edinburgh
10:00 – 12:30
Agenda**

Chair – Shirley Rogers

	Item & Purpose	Timing	Lead
1	Welcome, introductions and apologies	10:00	Chair
2	Minute of meeting held on 28 April 2015 and matters arising	10:05	Chair
3	Revalidation of Nurses and Midwives	10.10	Donna O'Boyle
4	Whistleblowing – Update on Independent National Officer	10.40	Malcolm Summers
5	Confidentiality Clause and Derogatory Statement Clause Guidance (Sign off)	11.00	Malcolm Summers
6	iMatter Update	11.10	Liz Reilly
7	National Staff Experience Moving Forward	11.40	Malcolm Summers
8	PIN Policy Intent – SWAG Role	12.00	Susan Russell
9	AOB	12.20	All

Papers for Information

- PIN Update;
- Shaping the Future of Shared services
- Staff Governance Standard Monitoring – Themes/Good Practice;
- Healthcare Retail Standard;
- NHSScotland 2015 Staff Survey.

Next Meeting: 10:00 – 12:30, 20 January 2016 in Conference Room 3, Victoria Quay, Edinburgh

Health Workforce Directorate

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