



**SWAG**

**Scottish Workforce & Staff Governance Committee  
Wednesday 20 January 2016  
Conference Room 3, Victoria Quay, Commercial Street,  
Leith, Edinburgh  
10.00 – 12.30  
Agenda**

**Chair – Pauline Howie**

	<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 27 October 2015 and matters arising	10.05	Chair
3	NHSScotland 2015 Staff Survey	10.10	Cheryl Kershaw (Capita)
4	iMatter Update	11:00	Liz Reilly
5	Shared Services Update	11.20	Colette MacKenzie
6	Public Inquiry into Historical Child Abuse – Support and Workforce Implications	11.50	Jess McPherson Kerry Chalmers
7	AOB	12.20	All
<b>Papers for Information</b> <ul style="list-style-type: none"><li>• Promoting Attendance at Work PIN Update</li><li>• PIN Update.</li></ul>			

**Next Meeting: 10.00 – 12.30 on 9 June 2016 in Conference Room 1, Victoria Quay, Commercial Street, Leith, Edinburgh.**