



**SWAG**

**Scottish Workforce & Staff Governance Committee**  
**Thursday 9 June 2016**  
**Conference Room 1, Victoria Quay, Commercial Street,**  
**Leith, Edinburgh**  
**10.00 – 12.00**  
**Agenda**

**Chair – Norman Provan**

	<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 20 January 2016 and matters arising	10.05	Chair
3	iMatter Update	10.10	Liz Reilly
4	National Staff Experience Measure	10.40	Susan Russell
5	Whistleblowing Update	11.30	Anna Gilbert
7	AOB	12.00	All
<b>Papers for Information</b> <ul style="list-style-type: none"><li>• Trade Union Bill Update;</li><li>• PIN Update;</li><li>• Development of Everyone Matters Implementation Plan 2017 - 18.</li></ul>			

**Next Meeting: 10.00 – 12.30 on 20 October 2016 in Conference Room 2, Victoria Quay, Commercial Street, Leith, Edinburgh.**