



Agenda

Meeting: SWAG Committee
Location: Room: Conference Room 4ER,
St Andrews House, Edinburgh

Date/Time: Wednesday 18 January 2017, 10.00 – 12.10
Chair: Norman Provan

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1 Attendee List	<ul style="list-style-type: none"> Attendees introduced 	Chair	10.00
2	Minute of meeting on 20 October 2016 and matters arising	Doc 2A Minute	<ul style="list-style-type: none"> Minute agreed There were no action points recorded at the October 2016 meeting Matters arising discussed 	Chair	10.05
3	Health and Social Care Delivery Plan	http://www.gov.scot/healthandsocialcare/redeliveryplan	<ul style="list-style-type: none"> Engagement Opportunity Opportunity for SWAG to feed in thoughts/ideas 	Phil Raines	10.10
4	Executive Leadership Development Update	No paper	<ul style="list-style-type: none"> SWAG to note the update Opportunity for SWAG to feed in thoughts/ideas 	Tom Power	10.50
5	National Staff Experience Update	No paper	<ul style="list-style-type: none"> SWAG to note the update Opportunity for SWAG to ask questions and offer feedback 	Anna Gilbert Catriona Hetherington	11.30

6.	Staff Governance Standard Monitoring Framework	No paper	<ul style="list-style-type: none"> Engagement Opportunity Opportunity for SWAG to ask questions and offer feedback 	Susan Russell	11.45
7.	AOB	No papers	<ul style="list-style-type: none"> All business discussed 	Chair	12.00
Paper – iMatter Update Paper – PIN Update Paper – Safe Staffing in Law – Nursing and Midwifery Workload Tools					

Next meeting: 9 June 2017, 10.00 – 12.30 in Conference Room 4ER, St Andrews House, Edinburgh

Health Workforce and Strategic Change Directorate
Workforce Practice Unit
T: 0131-244 1718
E: janice.lennen@gov.scot