



Agenda

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

Date/Time: Wednesday 7 June 2017, 10.00 – 12.20
Chair: Pauline Howie

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 18 January 2017 and matters arising	Doc 2A Minute Doc 2B - APs	<ul style="list-style-type: none"> Minute agreed Status of Action Points agreed Matters arising discussed 	Chair	10.05
3	Clinical Nurse Manager Uniform	Doc 3	<ul style="list-style-type: none"> SWAG to note the update Opportunity for SWAG to ask questions and offer feedback 	Diane Murray Elaine Garrick	10.10
4	Health and Social Care Workforce Plan	No paper	<ul style="list-style-type: none"> SWAG to note the update Opportunity for SWAG to feed in thoughts/ideas 	Grant Hughes	10.50
5	Whistleblowing Update	No paper	<ul style="list-style-type: none"> SWAG to note the update Opportunity for SWAG to feed in thoughts/ideas 	Allison Carmichael	11.20

6	Future of PIN	No paper	<ul style="list-style-type: none"> • SWAG to note the update • Opportunity for SWAG to ask questions and offer feedback 	Malcolm Summers Susan Russell	11.50
7.	AOB	No papers	<ul style="list-style-type: none"> • All business discussed 	Chair	12.10
Paper – iMatter and National Staff Experience Measures Update Paper – Safe Staffing in Law – Update on Nursing and Midwifery Workload Tools					

Next meeting: 1 November 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