



SWAG

**Scottish Workforce & Staff Governance Secretariat
Tuesday 28 April 2015
13:00 – 14:10
Conference Room 1, Victoria Quay, Edinburgh**

**AGENDA
Chair – Pauline Howie**

	Item & Purpose		Lead
1	Welcome, introductions and apologies	13:00	Chair
2	Minute of meeting held on 10 March 2015	13:05	Chair
3	Review of SWAG Committee on 28 April 2015	13:10	All
4	Agenda for SWAG Secretariat on 18 June 2015	13:20	All
5	PIN Policies	13:30	David Forbes
6	Any Other Business	14:00	Chair

Next Meeting: 10.00 – 11.30, 18 June 2015 in Conference Rooms D & E, St Andrews House, Edinburgh.

[Workforce Directorate](#)

Staff Governance and Employee Experience Division

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