



SWAG

**Scottish Workforce & Staff Governance Secretariat
Tuesday 27 January 2015
12.30 –13.20
Conference Room 4ER, St Andrews House, Edinburgh**

**AGENDA
Chair –Shirley Rogers**

	Item & Purpose		Lead
1	Welcome, introductions and apologies	12.30	Chair
2	Minute of meeting held on 18 November 2014	12.35	Chair
3	PIN Update	12.40	Susan Russell
4	Review of SWAG Committee on 27 January 2015	12.50	All
5	Agenda for SWAG Secretariat on 10 March 2015	13.00	All
6	Any Other Business	13.10	Chair
Papers for Information: <ul style="list-style-type: none">• Duty of Candour• Wilful Neglect			

Next Meeting: 14.00 – 15.30, 10 March 2015 in Conference Room A, St Andrews House, Edinburgh.