



SWAG

Scottish Workforce & Staff Governance Secretariat Thursday 18 June 2015 10.00 – 12.00 Conference Room D & E, St Andrews House, Edinburgh

AGENDA Chair – Norman Provan

	Item & Purpose		Lead
1	Welcome, introductions and apologies	10.00	Chair
2	Minute of meeting held on 28 April 2015 and matters arising	10.05	Chair
3	Revalidation of Nurses and Midwives Update	10.10	Donna O'Boyle
4	National Staff Experience moving forward	10.40	Jane Hamilton
5	Whistleblowing	11.00	Anna Gilbert Malcolm Summers
6	National Uniform Policy	11.15	Fiona Mackenzie
7	Agenda for SWAG Committee on 21 July 2015	11.25	Chair
8	Agenda for SWAG Secretariat on 8 September 2015	11.35	Chair
9	AOB	11.4 5	Chair

Next Meeting: 8 September 2015. 14.00 – 16.00, Conference Room D & E, St Andrews House, Edinburgh.