



**SWAG**

**Scottish Workforce & Staff Governance Secretariat  
Tuesday 27 October 2015  
12:50 – 14.50  
Conference Room 4ER, St Andrews House, Edinburgh**

**AGENDA  
Chair – Shirley Rogers**

	<b>Item &amp; Purpose</b>		<b>Lead</b>
1	Welcome, introductions and apologies	12.50	Chair
2	Minute of meeting held on 8 September 2015	12.55	Chair
3	KSF Update	13.00	Anne Campbell
4	Revalidation of Nurses and Midwives – Impact on PIN Policies	13.30	Kerry Chalmers
5	Secondary Employment PIN Policy – Permission to consult	13.45	Susan Russell
6	Staff Governance Standard Monitoring Framework 2015/16	14.00	Susan Russell
7	Whistleblowing – Recording templates	14.10	Malcolm Summers
8	Review of SWAG Committee on 27 October 2015	14.25	All
9	Agenda for SWAG Secretariat on 17 December 2015	14.35	All
10	Any Other Business	14.45	Chair

**Next Meeting: 14.00 – 15.30, 17 December 2015 in Conference Rooms A, St Andrews House, Edinburgh.**