



SWAG

**Scottish Workforce & Staff Governance Secretariat
Tuesday 8 September 2015
14.00 – 15.20
Conference Room D & E, St Andrews House, Edinburgh**

**AGENDA
Chair – Norman Provan**

	Item & Purpose		Lead
1	Welcome, introductions and apologies	14.00	Chair
2	Minute of meeting held on 18 June 2015 and matters arising	14.05	Chair
3	National Staff Experience moving forward	14.10	Jane Hamilton
4	PIN Policy – Interpretation – SWAG role	14.30	Susan Russell
5	Whistleblowing Update	14.40	Anna Gilbert Malcolm Summers
6	Agenda for SWAG Committee on 27 October 2015	15.00	Chair
7	Agenda for SWAG Secretariat on 27 October 2015	15.10	Chair
8	AOB	15.20	Chair
Papers for information: <ul style="list-style-type: none">• Revalidation of Nurses and Midwives;• Staff Governance Standard Monitoring – Themes/Good Practice.			

Next Meeting: 27 October 2015. 13.00 – 14.30, Conference Room 4ER, St Andrews House, Edinburgh.