



SWAG

Scottish Workforce & Staff Governance Secretariat
Thursday 28 April 2016
13.00 – 15.00
Conference Room D & E, St Andrews House, Edinburgh

AGENDA
Chair – Norman Provan

	Item & Purpose		Lead
1	Welcome, introductions and apologies	13.00	Chair
2	Minute of meeting held on 20 January 2016 and matters arising	13.05	Chair
3	National Staff Experience measure	13.10	Malcolm Summers
4	Mediation Working Group	13.25	Catriona Hetherington
5	PIN Updates	13.45	Susan Russell
6	Band 1 review	14.10	Colin Cowie
7	Agenda for SWAG Committee on 9 June 2016	14.30	Chair
8	Agenda for SWAG Secretariat on 9 June 2016	14.40	Chair
9	AOB	14.50	Chair

Next Meeting: 9 June 2016, Conference Room 1, Victoria Quay, Leith, Edinburgh.