



**Agenda**

**Meeting: SWAG Secretariat**  
**Location: Room: E, St Andrews House, Edinburgh**

**Date/Time: Friday 9 December 2016, 10.00 – 12.20**  
**Chair: Pauline Howie**

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1- Attendee List	<ul style="list-style-type: none"> <li>Attendees introduced</li> </ul>	Chair	10.00
2	Minute of meeting on 21 September 2016, summary of action points and matters arising	Doc 2A - Minute Doc 2B - AP	<ul style="list-style-type: none"> <li>Minute agreed</li> <li>Status of action points noted</li> <li>Matters arising discussed</li> </ul>	Chair	10.05
3	Employer Supported policing	Doc 3	<ul style="list-style-type: none"> <li>Engagement Discussion</li> <li>Opportunity for SWAG to offer feedback and answer questions</li> <li>Secretariat to consider if this is a suitable item for the Committee</li> </ul>	Laura McKay Special Constable Craig Mackinnon Special Constable Tracey Pearson	10.10
4	Review of Health and Social Care Indicators	No paper	<ul style="list-style-type: none"> <li>Engagement Discussion</li> <li>Opportunity for SWAG to offer feedback and answer questions</li> <li>Secretariat to consider if this is a suitable item for the Committee</li> </ul>	Sir Harry Burns	10.50

5	Future of PIN	Doc 5	<ul style="list-style-type: none"> <li>• Engagement Discussion</li> <li>• Opportunity for SWAG to offer feedback and answer questions</li> <li>• Secretariat to consider when this should be presented to the Committee</li> </ul>	Susan Russell	11.20
6	Staff Governance Monitoring Framework	Paper to follow	<ul style="list-style-type: none"> <li>• Engagement Discussion</li> <li>• Opportunity for SWAG to offer feedback and answer questions</li> </ul>	Susan Russell	11.40
7	Agenda setting for SWAG Committee meeting on 18 January 2016	SWAG Business Plan	<ul style="list-style-type: none"> <li>• Documents discussed and Agenda set for the next SWAG Committee meeting</li> </ul>	Chair	11.55
8	Agenda setting for SWAG Secretariat meeting on 18 January 2016	SWAG Business Plan	<ul style="list-style-type: none"> <li>• Documents discussed and Agenda set for the next SWAG Secretariat meeting</li> </ul>	Chair	12.05
9	AOB	No papers	<ul style="list-style-type: none"> <li>• All business discussed</li> </ul>	Chair	12.15
Paper – Health Promoting Health Service (HPHS) – supporting NHS Staff Health and Wellbeing					

Next meeting: 18 January 2016, 13.00 – 15.00 in Conference Room 4ER, St Andrews House, Edinburgh

[Health Workforce Directorate](#)

Workforce Practice Unit

T: 0131-244 1718

E: [janice.lennen@gov.scot](mailto:janice.lennen@gov.scot)