



Agenda

Meeting: SWAG Secretariat
Location: Room: Meeting room 1, 2 Floor 2 West Rear,
St Andrews House, Edinburgh

Date/Time: Tuesday 26 September 2017, 14.00 – 16.00

Chair: Norman Provan

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1 Attendee List	<ul style="list-style-type: none"> Attendees introduced 	Chair	14.00
2	Minute of meeting on 7 June 2017, summary of action points and matters arising	Doc 2A - Minute Doc 2B - AP	<ul style="list-style-type: none"> Minute agreed Status of action points noted and verbal updates provided Matters arising discussed 	Chair	14.05
3	National Staff Experience	Doc 3	<ul style="list-style-type: none"> Secretariat to note the update Opportunity to feed in views and ask questions 	Liz Reilly Anna Gilbert	14.10
4	Whistleblowing Update	Doc 4	<ul style="list-style-type: none"> Secretariat to note the update Opportunity to feed in views and ask questions 	Alison Carmichael	14.30
5	Revalidation of Nurses and Midwives	No paper	<ul style="list-style-type: none"> Discussion 	All	15.00

6	Agenda setting for SWAG Committee meeting on 1 November 2017	SWAG Business Plan	<ul style="list-style-type: none"> Documents discussed and Agenda set for the next SWAG Committee meeting 	Chair	15.40
7	Agenda setting for SWAG Secretariat meeting on 1 November 2017	SWAG Business Plan	<ul style="list-style-type: none"> Documents discussed and Agenda set for the next SWAG Secretariat meeting 	Chair	15.50
8	AOB	No papers	<ul style="list-style-type: none"> All business discussed 	Chair	16.00
Papers for information: <ul style="list-style-type: none"> Recruitment of Offenders Update – Safe staffing in law KSF Update 					

Next meeting: 1 November 2017, 13.00 – 15.00 in Conference Room 4ER, St Andrews House, Edinburgh

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