



Agenda

Meeting: Scottish Partnership Forum
Location: Room: Conference Room 4ER,
St Andrews House, Edinburgh

Date/Time: Monday 12 February 2018, 14.00 – 16.00

Chair: Shirley Rogers

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome and Introductions	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	1400
2	Minute of meeting on 2 October 2017 and matters arising	Doc 2A	<ul style="list-style-type: none"> Minute agreed All previous action points have been completed and none C/F Matters arising discussed 	Chair	14.05
3	Strathclyde University Partnership Research	Verbal Update	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Patricia Findlay Robert Stewart Colin Lindsay	14.10
4	Financial position of NHSScotland	Power point presentation	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Richard McCallum	14.30

5	National Workforce Plan	Verbal Update	<ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views 	Grant Hughes	15.00
6	Health and Social Care Delivery Plan	Verbal Update	<ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views 	Philip Raines	15.15
7	AOB	No paper	<ul style="list-style-type: none"> • Consider if there is any other business for discussion 	Chair	15.45
Papers for Information: <ul style="list-style-type: none"> • NHSScotland Global Citizenship Programme 					

Next meeting: 24 May 2018 (14.00 – 16.30) Conference Room 4ER, St Andrews House, Edinburgh