



Agenda

Meeting: SWAG Committee
Location: Conference Room 1,
Victoria Quay
Edinburgh, EH6 6QQ

Date/Time: Friday 25 January 2019 (10.00 – 12.30)
Chair: Pauline Howie

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	10.00
2	Minute of meeting on 7 November 2018, summary of action points and matters arising	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> Minute agreed Status of action points noted Matters arising discussed 	Chair	10.05
3	Youth Employment Strategy	Doc 3 - Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Emma Weedon	10.10
4	Staff Governance Monitoring	Verbal Update	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Susan B Russell	10.40
5	Once For Scotland Workforce Policies	Doc 4 - Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Anne Thomson	10.55
6	Trade Union Act 2016 – recording template	Verbal update	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Susan B Russell	11.25

7	Adverse Weather	Verbal update	<ul style="list-style-type: none"> • Discussion and engagement opportunity 	Stephen Lea-Ross	11.40
8	AOB	No papers	<ul style="list-style-type: none"> • All business discussed 	Chair	12.00

Next meeting: 19 June 2019, 10.00 – 12.30 in Noble Room, Victoria Quay, Leith, Edinburgh