



Agenda

Meeting: SPF

**Location: Conference Room 4 & 5,
Victoria Quay, Edinburgh**

Date/Time: 14 February 2019 (14.00 – 16.00)

Chair: Shirley Rogers

	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	14.00
2	Minute of meeting on 11 October 2018, matters arising.	Doc 2A - Minute Doc 2B – Action Points	<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	Partnership Research	Doc 3 – Paper	<ul style="list-style-type: none"> Report and Outcomes noted Opportunity to ask questions and provide views 	Patricia Findlay & Robert Stewart	14.10
4	Future Vision of Health & Social Care	Doc 4 - Paper	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	Malcolm Summers & Rona Watters	14.40
5	National Laundry Programme	Doc 5 - Presentation	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Alistair Wilson	15.20
6	Brexit Update	Doc 6 - Papers	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and 	James How	15.40

			provide views		
7	AOB	No papers	<ul style="list-style-type: none"> Consider if there is any other business for discussion 	Chair	15.50

Next meeting: 28 May 2019 – 4ER, St Andrews House, Edinburgh – 14:30 – 16:30

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