



Agenda

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

Date/Time: Friday 25 January 2019 (13.00 – 15.00)
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	13.00
2	Minute of meeting on 29 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	13.05
3	HR Working Group	Verbal Update	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Chris Carron	13.10
4	Global Citizenship	Verbal Update	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Kerry Chalmers	13.30
5	STAC Pay streams	Verbal Update	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Colin Cowie	13.50
6	Honours	Verbal Update	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Debbie Livingstone	14.10

7	Review of SWAG Committee meeting on 25 January 2019	Discussion	<ul style="list-style-type: none"> SWAG Committee meeting reviewed and any further action points allocated 	Chair	14.30
8	Set Agenda for SWAG Secretariat meeting on 18 March 2019	Discussion	<ul style="list-style-type: none"> Agenda agreed for the SWAG Secretariat meeting on 18 March 2019 	Chair	14.45
9	AOB		<ul style="list-style-type: none"> All business discussed 		14.55

Next meeting: 18 March 2019, 14.00 – 16.00 in Conference room D, St Andrews House, Edinburgh

Directorate for Health Workforce and Strategic Change

Workforce Practice Unit

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