



Agenda

Meeting: SWAG Committee

**Location: Noble Room,
Victoria Quay
Edinburgh, EH6 6QQ**

Date/Time: Wednesday 19 June 2019 (10.00 – 12.15)

Chair: Sean Neill

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 25 January 2019, 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	Trade Union Act 2016	Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Caroline Cooksey	10.10
4	John Sturrock Report – Recommendations and way forward	Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Stephen Lea-Ross	10.20
5	National Staff Experience Academic Evaluation	Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Elizabeth Reilly Colin Lindsay Robert Stewart	10.50

6	Whistleblowing / INWO	Verbal update	<ul style="list-style-type: none"> • Discussion and engagement opportunity 	Anna Gilbert	11.20
7	Disclosure Scotland – Further engagement	Paper	<ul style="list-style-type: none"> • Discussion and engagement opportunity 	Gerard Hart	11.40
8	AOB	No papers	<ul style="list-style-type: none"> • All business discussed 	Chair	12.00

Next meeting: 25 July 2019, 13.00 – 16.00 in 4ER, St Andrews House, Edinburgh

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