



Agenda

Meeting: SPF

**Location: Room 4ER, St Andrews House
Edinburgh**

Date/Time: 10 October 2019 (11.00 – 13.00)

Chair: Shirley Rogers

	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	11.00
2	Minute of meeting on 28 May 2019, matters arising	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> Minute agreed All previous action points have been completed Matters arising discussed 	Chair	11.05
3	Workforce Planning	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Grant Hughes & Nicola Hattie	11.10
4	Mental Health Strategy	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Hugh McAloon	11.40
5	Brexit update	Verbal update	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Jane Hamilton	12.05

6	National Planning Board	Presentation	<ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views 	Karen Grieve	12.20
7	Ministerial SLWG update	No paper	<ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views 	Anna Gilbert	12.45
8	AOB	No papers	<ul style="list-style-type: none"> • Consider if there is any other business for discussion 	Chair	12.55

Next meeting: 13 February 2020 – Conference room C, D & E St Andrews House, Edinburgh – 14:00 – 16:00