



Scottish Government  
Riaghaltas na h-Alba  
gov.scot

**SWAG**



**Agenda**

**Meeting: SWAG Committee**

**Location: Room 4ER,  
St Andrews House  
Edinburgh, EH1 3DG**

**Date/Time: Friday 7 February 2020 (11.00 – 13.00)**

**Chair: Norman Provan**

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1	<ul style="list-style-type: none"> <li>Attendees introduced</li> </ul>	Chair	11.00
2	Minute of meeting on 23 October 2019, summary of action points and matters arising	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> <li>Minute agreed</li> <li>Status of action points noted</li> <li>Matters arising discussed</li> </ul>	Chair	11.05
3	Staff Experience	Presentation	<ul style="list-style-type: none"> <li>Discussion and engagement opportunity</li> </ul>	Liz Reilly	11.10
4	Independent National Whistleblowing Officer - SPSO	Presentation	<ul style="list-style-type: none"> <li>Discussion and engagement opportunity</li> </ul>	Fran Richards	11.40
5	Race Equality Action Plan	Paper	<ul style="list-style-type: none"> <li>Discussion and engagement opportunity</li> </ul>	Alison Carmichael	12.00
6	Once for Scotland – Lessons learned	Paper	<ul style="list-style-type: none"> <li>Discussion and engagement opportunity</li> </ul>	Stephen Lea-Ross &	12.15

				Jacqui Jones	
7	Honours	Paper	<ul style="list-style-type: none"> <li>• Discussion and engagement opportunity</li> </ul>	Debbie Livingston	12.45
8	AOB <ul style="list-style-type: none"> <li>• Staff Governance Monitoring (paper only)</li> </ul>	No papers	<ul style="list-style-type: none"> <li>• All business discussed</li> </ul>	Chair	12.55

Next meeting: 19 June 2020, 11.00 – 13.00 in 4ER, St Andrews House, Edinburgh