



**Agenda**

**Meeting: SPF Committee**

**Location: Conference room C, D & E,  
St Andrews House Edinburgh**

**Date/Time: 13 February 2020 (14.00 – 16.00)**

**Chair: Pauline Howie**

	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> <li>Attendees introduced</li> </ul>	Chair	14.00
2	Minute of meeting on 10 October 2019, matters arising	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> <li>Minute agreed</li> <li>All previous action points have been completed</li> <li>Matters arising discussed</li> </ul>	Chair	14.05
3	Chief Executive of NHS Scotland and Director General for Health and Social Care	No paper	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Malcolm Wright	14.10
4	Independent National Whistleblowing Officer – SPSO	Presentation	<ul style="list-style-type: none"> <li>Update noted</li> <li>Opportunity to ask questions and provide views</li> </ul>	Rosemary Agnew	15.00
5	National Catering Agenda	Presentation	<ul style="list-style-type: none"> <li>Update noted</li> <li>Opportunity to ask questions and provide views</li> </ul>	Robert Aitken & Derek Cullen	15.25

6	Partnership Research Report - update	Update	<ul style="list-style-type: none"> <li>• Update noted</li> <li>• Opportunity to ask questions and provide views</li> </ul>	Chair	15.45
7	AOB	No papers	<ul style="list-style-type: none"> <li>• Consider if there is any other business for discussion</li> </ul>	Chair	15.55

Next meeting: 20 May 2020 – Conference room C, D & E St Andrews House, Edinburgh – 14:00 – 16:00

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