



Agenda

Meeting: SPF Committee

Location: MS Teams

Date/Time: Friday 17 July 2020 (14.00 – 15.30)

Chair: Gillian Russell

	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	14.00
2	Minute of meeting on 13 February 2020, 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	14.05
3	Staff Wellbeing	No paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Victoria Bruce	14:10
4	Finance	No paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Richard McCallum	14.30
5	Mobilisation Plans	No paper	<ul style="list-style-type: none"> Opportunity to ask questions and provide views 	Yvonne Summers	14.45
6	Workforce Planning	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Grant Hughes / Nichola Hattie	15.00

7	AOB	No papers	<ul style="list-style-type: none">• Consider if there is any other business for discussion	Chair	15.20
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Next meeting: 7 October 2020 – MS Teams

Directorate for Health Workforce Leadership and Service Reform
Workforce Practice Unit
T: 0131-244-1718
E: John.Malone@gov.scot