

SPF



<u>Agenda</u>

Meeting: SPF Secretariat Date/Time: 22 September 2020 (15.30 – 17.00)

Location: MS Teams Chair: Gillian Russell

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	Attendees introduced	Chair	15.30
2	Minute of meeting on 7 November 2019, matters arising.	Doc 2A - Minute Doc 2B - Action Points	Minute agreedAction points reviewedMatters arising discussed	Chair	15.35
3	National Staff Experience – Everyone matters pulse survey	Presentation	Update notedOpportunity to ask questions and provide views	Liz Reilly	15.40
4	Partnership Statement during Covid-19	Paper	Opportunity to ask questions and provide views	Catriona Hetherington	16.00
5	Review of SPF Committee held on 3 September 2020	Discussion	Opportunity to ask questions and provide views	Chair	16.15
6	Agenda setting for SPF Committee meeting on 7 October 2020 and discuss future agenda items	SPF Business Plan	Documents discussed and Agenda set for the next SPF meeting	Chair	16.35
7	AOB	No Paper	All business discussed	Chair	16.50

Next meeting:

SPF Committee - 7 October 2020, 14.00 - 16.00 by MS Teams

SPF Secretariat – 4 November 2020, 14.00 – 16.00 by MS Teams

Directorate for Health Workforce and Strategic Change

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