



Agenda

Meeting: SWAG Committee

Location: MS Teams – Video Conference

Date/Time: Friday 19 June 2020 (12.00 – 13.30)

Chair: Laura Zeballos

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1	<ul style="list-style-type: none"> Attendees introduced 	Chair	12.00
2	Minute of meeting on 7 February 2020, summary of action points and matters arising	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none"> Minute agreed Status of action points noted Matters arising discussed 	Chair	12.05
3	Mobilisation	Verbal update	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Andrew Fleming	12.10
4	Wellbeing hub	Verbal	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Dave Caesar	12.30
5	Staff Experience Measures for 2020/21	Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Liz Reilly	12.50
6	Pausing of Work and Flash Reports	Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Anna Gilbert	13.15

7	AOB	No papers	<ul style="list-style-type: none">All business discussed	Chair	13.25
---	-----	-----------	--	-------	-------

Next meeting: 23 October 2020 at 11:00 – 13:00. Location TBC.