



Agenda

Meeting: SPF Committee

Location: MS Teams

Date/Time: Wednesday 7 October 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"> Attendees introduced 	Chair	14.00
2	Minute of meeting on 3 September 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	Partnership Working statement	Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Catriona Hetherington	14:10
4	Working from Home	No Paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Alison Carmichael	14:25
5	Public Health Priorities – Vaccinations	No paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and provide views 	Isabella De Witt	14.40
6	Public Health Priorities – Contracting Trace	No paper	<ul style="list-style-type: none"> Update noted Opportunity to ask questions and 	Rachael McGruer	15.00

			provide views		
7	Health & Wellbeing	No paper	<ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views 	Vicky Bruce & Robert Henderson	15.20
8	Carnegie Trust	paper	<ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views 	Elizabeth Kelly	15.35
9	AOB	No papers	<ul style="list-style-type: none"> • Consider if there is any other business for discussion 	Chair	15.55

Next meeting: 11 February 2021 – MS Teams