



Agenda

Meeting: SWAG Committee

Location: MS Teams – Video Conference

Date/Time: Thursday 16 July 2020 (10.00 – 11.00)

Chair: Pauline Howie

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1	<ul style="list-style-type: none">Attendees introduced	Chair	10.00
2	Minute of meeting on 19 June 2020, summary of action points and matters arising	Doc 2A - Minute Doc 2B – Action Points	<ul style="list-style-type: none">Minute agreedStatus of action points notedMatters arising discussed	Chair	10.05
3	Staff Experience Measures for 2020/21	Paper	<ul style="list-style-type: none">Discussion and engagement opportunity	Liz Reilly	10.10
4	AOB	No papers	<ul style="list-style-type: none">All business discussed	Chair	10.50

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