





<u>Agenda</u>

Meeting: SPF Secretariat Date/Time: 14 January 2021 (15.30 - 16.30)

Location: MS Teams Chair: Pauline Howie

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome and introduction	Doc 1	Attendees introduced	Chair	15.30
2	Minute of meeting on 4 November 2020 & matters arising.	Doc 2A - Minute Doc 2B - Action Points	Minute agreedAction points reviewedMatters arising discussed	Chair	15.35
3	Long COVID	Verbal update	Opportunity to ask questions and provide views	Nafees Ahmad	15.40
4	Brexit update	Verbal update	Opportunity to ask questions and provide views	Jane Hamilton	15.55
5	Wellbeing	Paper	Opportunity to ask questions and provide views	Cat McMeeken	16.05
6	Agenda setting for SPF Committee meeting on 11 February 2021 and discuss future agenda items	SPF Business Plan	Documents discussed and Agenda set for the next SPF meeting	Chair	16.20
7	AOB	No Paper	All business discussed	Chair	16.25

Next meeting: SPF Committee – 11 February 2021 - SPF Secretariat – 29 March 2021