



Agenda

Meeting: SWAG Committee

Location: MS Teams

Date/Time: 20 May 2021 (13.00 – 13.45)

Chair: Norman Provan

Item No.	Subject	Papers	Outcome	Lead	Time
1	Introduction from Chair	Doc 1	<ul style="list-style-type: none">Attendees introduced	Chair	13.00
2	Minute of meeting on 10 December 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	13.05
3	iMatter	Paper	<ul style="list-style-type: none">Discussion and engagement opportunity	Liz Reilly / Suzanne Thomas	13.10
4	Honours	Paper	<ul style="list-style-type: none">Discussion and engagement opportunity	Julie Forrest / Terri Thomson	13:30
5	AOB	No papers	<ul style="list-style-type: none">All business discussed	Chair	13.45

Next meeting: SWAG Committee – 1 July 2021 – 14:00 – 15:30 – By MS Teams