



Agenda

Meeting: SPF Committee

Location: MS Teams

Date/Time: 8 July 2021 (14:00 – 15:30)

Chair: Gillian Russell

| | Subject | Papers | Outcome | Lead | Time |
|---|--|--|--|---------------------------------------|-------------|
| 1 | Introductions, apologies and minute of meeting on 9 June 2021, matters arising | Doc 1 - Minute Doc 1a – Action Points | <ul style="list-style-type: none"> • Minute agreed • All previous action points have been completed • Matters arising discussed | Chair | 14.00 |
| 2 | Recovery Plan | Presentation | <ul style="list-style-type: none"> • Opportunity to ask questions and provide views | John Connaghan & Steve Lea-Ross | 14.05 |
| 3 | Women’s Health Plan | Paper | <ul style="list-style-type: none"> • Update noted • Opportunity to ask questions and provide views | Nicola Cogan / Anne Lillico | 14:55 |
| 4 | AOB <ul style="list-style-type: none"> • Workforce planning paper • Pride Badge update | No papers | <ul style="list-style-type: none"> • Consider if there is any other business for discussion | Chair | 15:25 |

Next meeting: 15 September 2021 at 14:00 – 15:30 by MS Teams