



**Agenda**

**Meeting: SPF Committee**

**Location: MS Teams**

**Date/Time: 15 September 2021 (15:30 – 17:00)**

**Chair: Lilian Macer**

	Subject	Papers	Outcome	Lead	Time
1	Welcome, Introductions, Minute of meeting on 8 July 2021 and matters arising	Doc 1 - Minute Doc 2 – Action Points	<ul style="list-style-type: none"> <li>Attendees introduced</li> <li>Minute agreed</li> <li>All previous action points have been completed</li> <li>Matters arising discussed</li> </ul>	Chair	15:30
2	Workforce recovery / Workforce Strategy	Doc 3 - Presentation	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Dave Caesar & David Miller	15:35
3	NHS Scotland Academy	No Paper	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Kevin Kelman	16:05
4	Wellbeing, Violence & Aggression	Doc 4 – Paper	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Alison Carmichael & Vikki Bruce	16:30
5	AOB	No papers	<ul style="list-style-type: none"> <li>Consider if there is any other business for discussion</li> </ul>	Chair	16.50

Next meeting: 11 November 2021 at 14:00 – 15:30 by MS Teams