

**Agenda**

**Meeting: SPF Committee**

**Location: MS Teams**

**Date/Time: Wednesday 2 February 2022 (10:00 – 11:30)**

**Chair: Gillian Russell**

	Subject	Papers	Outcome	Lead	Time
1	Welcome, Introductions, Minute of meeting on 11 November 2021 & matters arising	Papers	<ul style="list-style-type: none"> <li>Attendees introduced</li> <li>Agree minutes</li> <li>Discuss matters arising</li> </ul>	Chair	10.00
2	Data Strategy for Health & Social Care	Paper	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Ryan Anderson	10:05
3	Healthcare Frame Work	Paper	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Sarah Waldron & Maria McIlgorm / Jan Beattie	10:25
4	Community Pathway	Paper	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Helen Maitland	10:45
5	National Workforce Strategy for H&SC	Paper	<ul style="list-style-type: none"> <li>Opportunity to ask questions and provide views</li> </ul>	Nichola Hattie	11.05
6	AOB	No paper	<ul style="list-style-type: none"> <li>Consider if there is any other business for discussion</li> </ul>	Chair	11.25

Next meeting: 7 June 2022 at 14:00 – 15:30 by MS Teams