

Scottish Workforce & Staff Governance Secretariat
Thursday 30th June 2022, 14:00 - 15:00

Agenda

Meeting: SWAG Secretariat

Location: MS Teams

Date/Time: 30th June 2022 (14:00 – 15:00)

Chair: Pauline Howie (SAS)

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome Introductions Minute of meeting - 24 th May 2022 Action points Matters arising	Papers	<ul style="list-style-type: none"> Attendees introduced Minute agreed Status of action points noted Matters arising discussed 	Chair	14:00
2	Once for Scotland	Paper	<ul style="list-style-type: none"> Discussion and decision 	Lynn Hunter (SG)	14:05
3	Annual Staff Governance Standard Monitoring	Paper	<ul style="list-style-type: none"> Discussion and decision 	Catriona Hetherington (SG)	14:20
4	Measurement of Whistleblowing Standards	Paper	<ul style="list-style-type: none"> Awareness and comment 	Anna Gilbert (SG)	14:35
5	Terms of Reference	Paper	<ul style="list-style-type: none"> Discussion and next steps 	Niall Anderson (SG)	14:45
6	AOB	Paper	<ul style="list-style-type: none"> All business discussed 	Chair	14:55

Next meeting: SWAG Secretariat 27th September 2022 15:45 – 16:45; SWAG Committee 27th September 2022 14:00 – 15:30