



**Scottish Workforce & Staff Governance Committee**  
**Tuesday 24<sup>th</sup> May 2022**  
**14:00 – 15:30**  
**MS Teams**

**Attendance List**

Confirmation of attendees at time of writing:

<b>Name</b>	<b>Organisation</b>
Tracey Ashworth-Davies till 14:45	NHS Education for Scotland
Ian Cant	Employee Directors Group
Margo Cranmer	Unison
Scott Keir	British Dietetic Association
Jacqui Jones	NHS National Services Scotland
Sara Eccles	Scottish Government
Heather Gilfillan	Unite
Donald Harley	BMA
Pauline Howie	Scottish Ambulance Service
Gordon Jamieson TBC	NHS Western Isles
Jennifer Martin-Nye	Scottish Government
Steven Lindsay	Unite
Robin McNaught	The State Hospitals Board for Scotland
Sam Mullin	GMB
Norman Provan <b>(Chair)</b>	Royal College of Nursing
Susan Robertson	Unite
Yvonne Stewart – TBC	Society and College of Radiographers
Evelyn McLeod TBC	NHS Western Isles
Clair Ronald	CSP senior negotiating officer
Harry Dozier	Scottish Government

In attendance:

<b>Name</b>	<b>Organisation</b>
Niall Anderson	Scottish Government
Noel Jeffery (Observing)	Scottish Government
Natalie Muir <b>(Secretariat)</b>	Scottish Government



Apologies have been received from:

<b>Name</b>	<b>Organisation</b>
Tracey Ashworth Davis after 14:45	NHS Education for Scotland
Caroline Cooksey	NHS Dumfries and Galloway
Joyce Davidson	BMA
Susan Robertson	Unite
Lynn Rance ( <b>Secretariat</b> )	Scottish Government
Julie Collins	Chartered Society of Physiotherapy
Joyce Davidson	BMA
Jasmin Clarke	Royal College of Nursing
Linda Walker	GMB
Victoria Bowman	Scottish Government
Anna Gilbert	Scottish Government



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## SWAG

### Agenda

Meeting: SWAG Committee

Location: MS Teams

Date/Time: 24 May 2022 (14.00 – 15.30)

Chair: Norman Provan

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome, introductions, minutes of meeting 22nd February 2022, action points and matters arising.	Papers	<ul style="list-style-type: none"> <li>Attendees introduced</li> <li>Minute agreed</li> <li>Status of action points noted</li> <li>Matters arising discussed</li> <li>Once for Scotland update</li> </ul>	Chair	14.00
2	Equality	Paper	<ul style="list-style-type: none"> <li>Discussion and engagement opportunity</li> </ul>	Harry Dozier	14.05
3	Workforce Strategy	<a href="http://www.gov.scot">National Workforce Strategy for Health and Social Care in Scotland (www.gov.scot)</a>	<ul style="list-style-type: none"> <li>Overview and engagement opportunity</li> </ul>	Lyndsay Turner	14:35
4	Governance	No Paper	<ul style="list-style-type: none"> <li>Overview and discussion</li> </ul>	Catriona Hetherington	15:00
	AOB	No Papers	<ul style="list-style-type: none"> <li>All business discussed</li> </ul>	Chair	15:25



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Next meeting: SWAG Committee – 27 Sept 2022 – 14:00 – 15:30 – By MS Teams

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Workforce Practice Unit  
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