



Agenda

Meeting: SPF Committee

Chair: Lilian Macer

Date/Time: 7th June 2022 14:00 – 15:30

Location: MS Teams

	Subject	Papers	Outcome	Lead	Time
1	Welcome, Introductions, Minute of meeting of 2 nd February 2022 and matters arising	Doc 1 - Minute Doc 2 - Action Points	<ul style="list-style-type: none"> Attendees introduced Minute agreed Update on previous action points Matters arising discussed 	Chair	14:00
2	Recruitment	No Paper	<ul style="list-style-type: none"> Engagement 	Isabella De Wit (SG)	14:05
3	Climate Strategy	No Paper	<ul style="list-style-type: none"> Update and engagement 	Phillip McLean (SG)	14:15
4	Data Strategy	No Paper	<ul style="list-style-type: none"> Engagement and consultation 	Ryan Anderson (SG)	14:25
5	Sensemaker Presentation	No Paper	<ul style="list-style-type: none"> Overview of Sensemaker 	Eileen Mckenna (RCN)	15:00
6	AOB	No Paper	<ul style="list-style-type: none"> All business discussed 	Chair	15:25

Next meeting: **6th October 2022 by MS Teams**