



Agenda

Meeting: SWAG Committee

Location: MS Teams

Date/Time: 22 November 2022 (14.00 – 15.00)

Chair: Victoria Bowman

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome, introductions, minutes of meeting 27 September 2022, action points and 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	iMatter – National Report	Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Suzanne Thomas	14.05
3	Workforce Strategy and Three Year Workforce Plans	Paper	<ul style="list-style-type: none"> Discussion and engagement opportunity 	Nichola Hattie, Grant Hughes	14:35
4	Once for Scotland : Supporting Worklife Balance Policy Consultation	Verbal	<ul style="list-style-type: none"> Update on Progress with the Consultation 	Lynn Hunter	15:00
5	Your Safety Matters: Violence and Aggression against NHS Staff	Paper	<ul style="list-style-type: none"> Update and Awareness Raising 	Alison Carmichael	15:10
6	AOB: Dignity at Work Update	No papers	<ul style="list-style-type: none"> All business discussed 	Chair	15:20

Next meeting: SWAG Committee – 24 January 2023 – 14:00-15:30 – MS Teams