

**Scottish Workforce & Staff Governance Committee**  
**Wednesday 24<sup>th</sup> January 2023**  
**14:00 – 15:30**  
**MS Teams**

**Attendance List**

Confirmation of attendees at time of writing:

<b>Name</b>	<b>Organisation</b>
Tracey Ashworth-Davies	NHS Education for Scotland
Caroline Cooksey	NHS Dumfries and Galloway
Pauline Howie	The Scottish Ambulance Service
Gordon Jamieson	NHS Western Isles
Robin McNaught	The State Hospital
Jennifer Wilson	NHS Ayrshire and Arran
Scott Anderson	British Medical Association
Ian Cant	Unison
Margo Cranmer	Unison
Emma Currer	Royal College of Midwives
Heather Gilfillan	Unite the Union
Scott Keir	British Dietetics Association
Steven Lindsay	Unite the Union
Sam Mullin	GMB
Norman Provan ( <b>Chair</b> )	Royal College of Nursing
Una Provan	Unison
Susan Robertson	Unite the Union
Yvonne Stewart	The Society of Radiographers
Linda Walker	Public Health Scotland
Victoria Bowman	Scottish Government
Sara Eccles	Scottish Government
Anna Gilbert	Scottish Government

In attendance:

<b>Name</b>	<b>Organisation</b>
Laic Khalique	NHS Lanarkshire
Alison Carmichael	Scottish Government
Niall Anderson ( <b>Secretariat</b> )	Scottish Government
Nicola Anderson	Scottish Government
Suzanne Thomas	Scottish Government
Catriona Hetherington	Scottish Government
Peter McBride	NHS National Services Scotland

Apologies have been received from:

<b>Name</b>	<b>Organisation</b>
Joyce Davison	British Medical Association
Jacqui Jones	NHS National Services Scotland
Claire Ronald	Chartered Society of Physiotherapy

## Agenda

**Meeting: SWAG Committee**  
**Location: MS Teams**

**Date: 24 January 2023**  
**Time: 14:00 – 15:30**  
**Chair: Norman Provan**

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome Introductions Minutes of meetings 27 <sup>th</sup> September 2022 Action points Matters arising	n/a	Attendees introduced Minutes agreed Status of action points noted	Chair	14:00
2	Staff Governance Monitoring:	Yes	Summary of responses and emerging themes For Discussion	Catriona Hetherington	14:05
3	Ethnic Minority Forum (EMF)	Yes	Introduction to the work of the EMF Update on ongoing activity Priorities for 2023	Alison Carmichael and Laic Khaliq	14:25
4	iMatter: Distribution Schedule and Whistleblowing Question set	Yes	Discussion on engagement over iMatter Whistleblowing question set. Information on iMatter Distribution schedule	Nicola Anderson and Suzanne Thomas	14:45
5	e-Rostering	Yes	For discussion and engagement	Peter McBride	15:00
6	AOB	Yes	Matters arising discussed	Chair	15:20

**Next meeting:** SWAG Committee – 25<sup>th</sup> April 2022; 14:00-15:30 – TBC

Directorate for Health Workforce, Pay, Practice and Partnership

Workforce Experience Unit

E: [Healthworkforcepartnership@gov.scot](mailto:Healthworkforcepartnership@gov.scot)