

Agenda

Meeting: SPF Secretariat

Chair: Pauline Howie

Date/Time: 30th August 2022/14:00 – 15:00

Location: MS Teams

	Subject	Paper(s)	Outcome	Lead	Time
1	Welcome Introductions Minutes of meetings 22 nd March Action points Matters arising	Papers	<ul style="list-style-type: none"> Attendees introduced Minute agreed Update on previous action points Matters arising discussed 	Chair	14:00
2	Recruitment Update from the Nursing Task and Finish Group	N/A	<ul style="list-style-type: none"> Introduction and update on the Nursing Task and Finish Group 	Alex McMahon and Stephen Lea-Ross (SG)	14:05
3	Retention	Paper	<ul style="list-style-type: none"> Update and Engagement 	Alison Carmichael and John Colvin (SG)	14:15
4	Climate Strategy	Paper	<ul style="list-style-type: none"> Engagement on implementation of the Climate Emergency Strategy 	Phillip McLean (SG)	14:30
5	Future Agenda Setting	Paper	<ul style="list-style-type: none"> Engagement on SPF Agendas 	Sara Eccles (SG)	14:45
6	AOB	N/A	<ul style="list-style-type: none"> Review of Midwifery Job Description – following SWAG 	Chair	14:55

Next Meeting: 3rd November 2022 by Teams