



Agenda

Meeting: SPF Secretariat

Location: MS Teams

Date/Time: Tuesday 22 March 2022 (14:00 – 15:00)

Chair: Lilian Macer

| | Subject | Papers | Outcome | Lead | Time |
|---|--|---|--|---------------------|-------|
| 1 | Welcome and introduction | Doc 1 | <ul style="list-style-type: none"> Attendees introduced | Chair | 14.00 |
| 2 | Minute of meeting on 09 June 2021, matters arising | Doc 2A - Minute Doc 2B – Action Points | <ul style="list-style-type: none"> Minute agreed All previous action points have been completed Matters arising discussed | Chair | 14.05 |
| 3 | Workforce Strategy | Paper | <ul style="list-style-type: none"> Opportunity to ask questions and provide views | Steve Lea Ross | 14:10 |
| 4 | RCN Survey | Verbal | <ul style="list-style-type: none"> Opportunity to ask questions and provide views | Norman Provan | 14:30 |
| 5 | Partnership | Verbal | <ul style="list-style-type: none"> Opportunity to ask questions and provide views | Jennifer Martin Nye | 14.40 |
| 6 | AOB | Paper | <ul style="list-style-type: none"> Consider if there is any other business for discussion | Chair | 14.55 |

Next meeting: SPF Committee 07 June 2022 - 14:00 – 15:30 by MS Teams
SPF Secretariat 30 August 2022 - 14.00 – 15.00 by MS Teams