



Agenda

Meeting: SWAG Committee

Location: MS Teams

Date/Time: 14:00-16:00, 29 June 2023

Chair: Norman Provan

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome, introductions, minutes of meeting 25 April 2023, action points and matters arising.	Papers	Attendees introduced Minute agreed Status of action points noted Matters arising discussed	Chair	14.00
2	NHSScotland Workforce Policies - Supporting Work Life Balance	Paper, Draft Policies, link to Test Site	Discussion and engagement	Programme Board sponsors: Norman Provan, and Jacqui Jones	14:05
7	AOB	No papers	All business discussed	Chair	15:55

Next meeting: SWAG Committee – 26 September 2023 – 14:00-15:30 – In Person