



## SWAG

### Agenda

**Meeting: SWAG Secretariat**

**Date/Time: 15:45 - 16:45, 26 September 2023**

**Location: St Andrew's House, Conference Room A and B**

**Chair: Fiona Hogg**

Item No.	Subject	Papers	Outcome	Lead	Time
1	Welcome, introductions, minutes of meeting 29 June 2023, action points and matters arising.	Papers	<ul style="list-style-type: none"> <li>Attendees introduced</li> <li>Minute agreed</li> <li>Status of action points noted</li> <li>Matters arising discussed</li> </ul>	Chair	15:45
2	Enhanced Psychology Practitioners – Working Group Update	Paper	<ul style="list-style-type: none"> <li>Discussion and engagement opportunity</li> </ul>	Gordon Mason Victoria Beattie	15:50
3	Menopause Menstrual Health Policy	Policy	<ul style="list-style-type: none"> <li>Agreement of National Policy Changes</li> </ul>	Emma Weedon	16.10
4	SWAG Secretariat – Governance and Agreement of Core Principles	Paper	<ul style="list-style-type: none"> <li>No paper</li> </ul>	Gordon McKay, All to Contribute	16:20
6	AOB	No papers	<ul style="list-style-type: none"> <li>All business discussed</li> </ul>	Chair	16:40

**Next meeting: SWAG Secretariat – 5 December 2023 – MS Teams**