



Scottish Workforce & Staff Governance Committee
Wednesday 24 January 2024
14:00 – 15:30
MS Teams

Attendance List

Confirmation of attendees at time of writing:

<u>Name</u>	<u>Organisation</u>
Norman Provan (Chair)	Royal College of Nursing
Alison Carmichael	Scottish Government
Anna Gilbert	Scottish Government
Anne Armstrong	Scottish Government
Fiona Hogg	Scottish Government
Alex Stephen	NHS Grampian
Tracey Ashworth Davies	NHS Education for Scotland
Christina Bichan	NHS Education for Scotland
Mary Morgan	NHS National Service Scotland
Jacqui Jones	NHS Lanarkshire
Lorraine Cowie	NHS Highland
Gordon Jamieson	NHS Western Isles
Robin McNaught	The State Hospital
Emma Curren	Royal College of Midwives
Tobias Kunkel	Royal College of Nursing
Scott Anderson	British Medical Association
Niall Hermiston	British Medical Association
Heather Gilfillan	Unite
Steven Lindsay	Unite
Susan Robertson	Unite
Una Provan	Unison
Ian Cant	Unison
Gordon McKay	Unison

In attendance:

<u>Name</u>	<u>Organisation</u>
Maruf Kadiir (Secretariat)	Scottish Government
Valeria Filippi	Scottish Government
Isabella De Wit	Scottish government
Catriona Hetherington	Scottish Government
Rebecca Hunter	Scottish Government
Suzanne Thomas	Scottish Government
Nicola Anderson	Scottish Government



Marita Buchanan	Scottish Government
Zachary Deponio	Scottish Government
Harry Dozier	Scottish Government
Sarah Wood	Scottish Government

Apologies have been received from:

<u>Name</u>	<u>Organisation</u>
Paul Bachoo	NHS Grampian
Elaine Watson	NHS Tayside
Alison Carmichael	Scottish Government
Jennifer Wilson	NHS Ayrshire and Arran
Yvonne Stewart	Society and College of Radiographers
Sam Mullin	GMB

Agenda

Meeting: SWAG Committee, Meeting
Location: MS Teams

Date/Time: 14:00-15:30, 24 January 2024
Chair: Norman Provan

Item No.	Subject	Papers	Lead	Time
1	Welcome, Introductions:	Agenda & Attendee List, Minutes	Chair	14:00
2	Update on SG Medical Associate Professionals (MAPs) Work	Paper and Discussion	Valeria Filippi and Isabella De Wit	14:05
3	Once for Scotland: <i>Tranche 2.2, pre-consultation</i>	Verbal Update and Presentation	Catriona Hetherington	14:30
4	Anchors Workforce Workstream	Paper and Discussion	Rebecca Hunter and Isabella De Wit	14:50
5	Dignity at Work	Paper and Discussion	Nicola Anderson	15:05
6	AOB	No Papers	Chair	15:25

Next meeting: SWAG Committee – 23 April 2024 – 14:00-15:30, Location TBC