



## Scottish Partnership Forum (SPF) Committee

Wednesday 2 October 2024

13:00 – 14:30

MS Teams

### Attendance List

Confirmation of members in attendance at the time of writing:

Name	Organisation
Karen Reid (Chair)	NHS NES
Laura Zeballos	Scottish Government
Jane Hamilton	Scottish Government
Anna Gilbert	Scottish Government
Donna Bell	Scottish Government
John Burns	Scottish Government
Alan Gray	Scottish Government
Derek Lindsay	NHS Ayrshire and Arran
Sarah Leslie	NHS Ayrshire and Arran
Colin Lauder	NHS Lanarkshire
Grecy Bell	NHS Dumfries & Galloway
Louise Bussell	NHS Highland
Robin McNaught	The State Hospital
Anne-Marie Cavanagh	Golden Jubilee National Hospital
Frances Carmichael	Unison
Norman Provan	Royal College of Nursing
Martin MacGregor	Royal College of Nursing
Scott Anderson	British Medical Association
Keir Greenway	GMB
Gavin Fergie	Unite
Andrew Verrecchia	Unison
Claire Ronald	Chartered Society of Physiotherapy
Jaki Lambert	Royal College of Midwives
Gordon Archibald	Unite the Union



In attendance:

Name	Organisation
Zachary Deponio ( <b>Secretariat</b> )	Scottish Government
Diane Maclaine ( <b>Secretariat</b> )	Scottish Government
Paula Speirs	Scottish Government
Kathryn Brechin	Scottish Government
Grant McPherson	Scottish Government
Sarah Wood	Scottish Government
Alison Carmichael	Scottish Government

Apologies have been received from:

Name	Organisation
Richard Foggo	Scottish Government



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**Agenda**

**Meeting: SPF Committee**

**Location:** [Click here to join the meeting](#)

**Date/Time:** 2 October, 13:00 – 14:30

**Chair:** Karen Reid

	Subject	Paper(s)	Purpose	Lead	Time
1	Welcome, Introductions:	Agenda & Attendee List, Minutes from previous meeting		Chair	13:00
2	<i>Service Reform Engagement</i>	Verbal	Further engagement following Service Reform update to SPF on July 8th.	Paula Speirs	13:10
3	<i>Health and Care Staffing Act</i>	Presentation	To provide update to the group on the requirements of the Act.	Kathryn Brechin / Grant McPherson	13:30
4	<i>Health Finance</i>	Verbal	Engagement and discussion on latest health finance position, including Barnett consequential.	Alan Gray	13:45

Directorate for Health Workforce  
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5	<i>Improving Wellbeing and Working Cultures</i>	Presentation	Update on publication and expectation on Boards.	Sarah Wood / Alison Carmichael	14:10
8	AOB	No Papers		Chair	14:20

**Next meeting: SPF Committee – [Wednesday 29 January 2025](#)**