





Scottish Workforce & Staff Governance Secretariat Friday 24 January 2025 14:00 – 15:00 Microsoft Teams

Attendees:

Confirmation of members in attendance at the time of writing:

<u>Name</u>	<u>Organisation</u>			
Mary Morgan (Chair)	NHS National Service Scotland			
Fiona Hogg	Scottish Government			
Anna Gilbert	Scottish Government			
Jacqui Jones	NHS Lanarkshire			
Elaine Watson	NHS Tayside			
Norman Provan	Royal College of Nursing			
Steven Lindsay	Unite			
Gordon McKay	Unison			

Additional attendees:

<u>Name</u>	<u>Organisation</u>		
Zachary Deponio (Secretariat)	Scottish Government		
Christopher Gore	Scottish Government		
Laura Wilson	Scottish Government		
Stuart Henderson	Scottish Government		
Laura Tait	Scottish Government		
Gill Tait (Observer)	Royal College of Nursing		

Apologies have been received from:

<u>Name</u>	<u>Organisation</u>	
Jane Hamilton	Scottish Government	



SWAG



Agenda

Meeting: SWAG Secretariat Date/Time: 24 January 14:00 - 15:00

Location: Join the meeting now Chair: Mary Morgan

Item No.	Subject	Papers	Lead	Purpose	Time
1	Welcome, Introductions:	Agenda & Attendee List, Minutes from previous meeting	Chair		14:00
2	Protected Learning Time (SWAG Subgroup) Monitoring and Evaluation	Paper	Norman Provan	Information/ Discussion	14:05
3	Sub Vaccine Strategy	Paper	Christopher Gore, Laura Wilson	Information/ Discussion	14:20
4	'Guidance Principles' work for problematic substance abuse	Paper	Stuart Henderson	Decision	14:45
6	AOB	No Papers	Chair		14:55

Next meeting: SWAG Secretariat: 6 March 2025 15:00 – 16:00