

## Scottish Workforce & Staff Governance Committee

Thursday 23 January 2025

14:00 – 15:30

Microsoft Teams

Attendees:

Confirmation of members in attendance at the time of writing:

<b><u>Name</u></b>	<b><u>Organisation</u></b>
Mary Morgan	NHS National Service Scotland
Jane Hamilton	Scottish Government
Anna Gilbert	Scottish Government
Anne Armstrong	Scottish Government
Alex Stephen	NHS Grampian
Jacqui Jones	NHS Lanarkshire
Elaine Watson	NHS Tayside
Jennifer Wilson	NHS Ayrshire and Arran
Robin McNaught	The State Hospital
Avril Keen	Scottish Ambulance Service
Norman Provan	Royal College of Nursing
Emma Curren	Royal College of Midwives
Tobias Kunkel	Royal College of Nursing
Scott Anderson	British Medical Association
Niall Hermiston	British Medical Association
Simon Fevre	British Dietetic Association
Heather Gilfillan	Unite
Steven Lindsay	Unite
Susan Robertson	Unite
Una Provan	Unison
Ian Cant	Unison
Kate McDermott	Unison
Gordon McKay	Unison
Yvonne Stewart	Society and College of Radiographers
Claire Ronald	Chartered Society of Physiotherapy
Matt Tucker	Chartered Society of Physiotherapy
Fiona Higgins	The State Hospitals Board for Scotland



Additional attendees:

<b><u>Name</u></b>	<b><u>Organisation</u></b>
Zachary Deponio ( <b>Secretariat</b> )	Scottish Government
Catriona Hetherington	Scottish Government
James Vasey	Scottish Government
Laurie Whyte	Scottish Government
Scott Wood	Scottish Government
Kevin Barr	Scottish Government
Gill Tait ( <b>Observer</b> )	Royal College of Nursing
Lorna Low ( <b>Observer</b> )	Royal College of Midwives

Apologies have been received from:

<b><u>Name</u></b>	<b><u>Organisation</u></b>
Fiona Hogg	Scottish Government
Gordon Jamieson	NHS Western Isles
Lorraine Cowie	NHS Highland
Christina Bichan	NHS Education for Scotland
Paul Bachoo	NHS Grampian
Samantha Thomas	NHS Orkney
Pamela Jamieson	NHS Dumfries and Galloway

## Agenda

Meeting: **SWAG Committee**

Location: [Join the meeting now](#)

Date/Time: **23 January 2025, 14:00-15:30**

Chair: **Mary Morgan**

Item No.	Subject	Papers	Lead	Purpose	Time
1	Welcome, Introductions:	Agenda & Attendee List, Minutes from previous meeting	Chair		14:00
2	<i><b>Business Standards of Conduct</b></i>	Paper	Laurie Whyte	Information / Discussion	14:10
3	<i><b>Medical Associate Professionals</b></i>	Presentation	Scott Wood, Kevin Barr	Information / Discussion	14:30
4	<i><b>Once for Scotland Workforce Policy Update</b></i>	Presentation	Catriona Hetherington	Information / Discussion	14:50
5	<i><b>Staff Governance Monitoring</b></i>	Paper	James Vasey	Information / Discussion	15:05
6	AOB	No Papers	Chair		15:20

**Next meeting:** SWAG Committee 22 April 2025: 14:00-15:30

Directorate for Health Workforce

Workforce Practice Unit

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