



## Scottish Workforce & Staff Governance Committee

Tuesday 23 April 2024

14:00 – 15:30

MS Teams

### Attendance List

Confirmation of members in attendance at the time of writing:

<b>Name</b>	<b>Organisation</b>
Mary Morgan ( <b>Chair</b> )	NHS National Service Scotland
Fiona Hogg	Scottish Government
Anna Gilbert	Scottish Government
Alison Carmichael	Scottish Government
Anne Armstrong	Scottish Government
Alex Stephen	NHS Grampian
Christina Bichan	NHS Education for Scotland
Paul Bachoo	NHS Grampian
Elaine Watson	NHS Tayside
Jennifer Wilson	NHS Ayrshire and Arran
Robin McNaught	The State Hospital
Avril Keen	Scottish Ambulance Service
Lyndsay Hunter	College of Podiatry
Norman Provan	Royal College of Nursing
Emma Curren	Royal College of Midwives
Tobias Kunkel	Royal College of Nursing
Scott Anderson	British Medical Association
Heather Gilfillan	Unite
Steven Lindsay	Unite
Susan Robertson	Unite
Una Provan	Unison
Ian Cant	Unison
Sam Mullin	GMB

Additional attendees:

<b>Name</b>	<b>Organisation</b>
Niall Anderson ( <b>Secretariat</b> )	Scottish Government
Hannah Watson	Scottish Government
Sarah Cartwright	Scottish Government
Beverley Lamont	Scottish Government
Laura Whitelaw	Scottish Government
Nicola Anderson	Scottish Government
Isabella De Wit	Scottish Government
Alice Bayles	Scottish Government

Directorate for Health Workforce

Workforce Practice Unit

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**SWAG**



Apologies have been received from:

<b>Name</b>	<b>Organisation</b>
Tracey Ashworth-Davies	NHS Education for Scotland
Lorraine Cowie	NHS Highland
Jacqui Jones	NHS Lanarkshire

## Agenda

**Meeting: SWAG Committee, Meeting**  
**Location: MS Teams**

**Date/Time: Tuesday 23 April 2024, 14:00 – 15:30**  
**Chair: Mary Morgan**

Item No.	Subject	Papers	Lead	Time
1	Welcome, Introductions:	Agenda & Attendee List, Minutes from previous meeting	Chair	14:00
2	Implementation of the Health and Care Staffing (Scotland) Act	Paper	Hannah Watson, and Sarah Cartwright	14:05
3	Nursing and Midwifery Taskforce	Paper	Beverley Lamont and Laura Whitelaw	14:30
4	Staff Governance Monitoring Update	Paper	Nicola Anderson	14:50
5	Global Citizenship Strategic Framework	Paper	Alice Bayles	15:10
6	AOB	No Papers	Chair	15:25

**Next meeting:** SWAG Committee, 24 September 2024, In-Person