

PROGRAMME BOARD MEETING

DATE: Thursday 21 March 2024
TIME: 14:00-16:00
VENUE: MS Teams

Chair: Fiona Hogg
Attendees: See attached list

**Microsoft Teams meeting
AGENDA**

	Time	Item	Lead	Format
1	14:00	Welcome and Apologies	FH	Verbal
2	14:05	Minutes from meeting 18 January 2024 for approval and review priority actions	FH	Paper / Excel
3	14:10	Digital Solution Presentation – Analytics	AB	Slides
4	14:30	Policy Interpretation <ul style="list-style-type: none"> • Retirement Policy – Retire and return 	GM / FH	Verbal
5	14:40	Consultation Interim Report	LH	Paper
6	14:50	Programme Highlight Report	LH	Paper
7	15:00	Risks & Issues	LH	Slides
8	15:20	Discussion about opportunities for ‘Once for Scotland’ approach to wider reform agenda	FH	Verbal
9	15:40	Any Other Business	All	
		Date of next meeting: Thursday 25 April 14:00 – 16:00		

PROGRAMME BOARD MEETING – 21 March 2024

Attendees

- (FH) Fiona Hogg, Chief People Officer, Scottish Government **(Chair)**
- (JA) Jeff Ace, Chief Executive, NHS Dumfries & Galloway
- (JB) Janis Butler, HR Director, NHS Lothian
- (NC) Noreen Clancy, Head of Employee Relations, NHS Lothian (PDG Chair)
- (AG) Anna Gilbert, Head of Workforce Practice, Scottish Government
- (CH) Catriona Hetherington, Head of Staff Governance, Scottish Government
- (JJ) Jacqui Jones, HR Director, NHS Lanarkshire
- (SL) Steven Lindsay, Employee Director, NHS Grampian (PDG Vice-Chair)
- (GM) Gordon McKay, UNISON Health Committee **(tentative)**
- (JO’C) James O’Connell, Regional Officer, Unite
- (NP) Norman Provan, Associate Director (Employment Relations), Royal College of Nursing (RCN)

- (AB) Ameet Bellad, Senior Specialist Lead – Workforce, NHS Education for Scotland
- (LH) Lynn Hunter, Programme Manager, NHS NSS

Apologies

None