



PROGRAMME BOARD MEETING

DATE: Thursday 25 April 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 21 March 2024 for approval and review priority actions	FH	Paper / Excel
3	14:15	Miscarriage Leave	CH	Paper
4	14:25	Key issues arising from the consultation for review	NC	Paper
5	15:05	Programme Highlight Report	CH	Paper
6	15:15	Risks & Issues <ul style="list-style-type: none"> • Review current risks & issues • Scoping new risks & issues 	FH / SN	Slides
7	15:45	Programme Board membership	FH	Verbal
8	15:50	Any Other Business	All	
		Date of next meeting: Friday 31 May 09:30-12:00		

PROGRAMME BOARD MEETING – 25 April 2024

Attendees

- (FH) Fiona Hogg, Chief People Officer, Scottish Government (**Chair**)
- (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
(Programme Lead)
- (JJ) Jacqui Jones, HR Director, NHS Lanarkshire
- (SL) Steven Lindsay, Employee Director, NHS Grampian (PDG Vice-Chair) -
tentative
- (GM) Gordon McKay, UNISON Health Committee
- (JO’C) James O’Connell, Regional Officer, Unite
- (NP) Norman Provan, Associate Director (Employment Relations), Royal College
of Nursing (RCN)

- (SN) Sasha Neradna, Project Manager, NHS National Services Scotland

Apologies

None