

PROGRAMME BOARD MEETING

DATE: Tuesday 29 July 2025
TIME: 15:00-16:00
VENUE: MS Teams

Chair: Anna Gilbert
Attendees: See attached list

AGENDA

	Time	Item	Lead	Format
1	15:00 – 15:05	Welcome and Apologies	AG	Verbal
2	15:05 – 15:15	Minutes and actions from meeting 1 July 2025	AG	Paper / Excel
3	15:15 – 15:25	Programme Highlight Report	CH	Paper for information
4	15:25 – 15:40	Risks & Issues: <ul style="list-style-type: none"> • Review current risks & issues 	AG	Paper for information
5	15:40– 15:55	Phase 3 key themes and changes for review following consultation analysis	CH	Paper
6	15:55 – 16:00	Any Other Business	AG	Verbal
		Date of next meeting: Thursday 28 August 2025 14:00-16:00		

PROGRAMME BOARD MEETING – 29 July 2025

Attendees

- (AG) Anna Gilbert, OFS SRO, Scottish Government **(Chair)**
- (CH) Catriona Hetherington, OFS Programme Lead, Scottish Government
- (ZD) Zac Deponio, Senior Policy Officer, Scottish Government
- (SL) Steven Lindsay, Employee Director, NHS Grampian (PDG Vice-Chair)
- (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)
- (JJ) Jacqui Jones, HR Director, NHS Lanarkshire
- (JO) Jarrard O’Brien, Director of People and Culture, NHS Orkney