

## Staff Governance Committee

This paper aims to summarise the key points discussed at the Staff Governance Committee which took place on 27th February 2017.

### 1. Disclosure Annual Report 2015/16

The Committee noted the 2015/16 Annual Report. The report gave details on: the number of disclosure checks carried out; who is referred to the Panel; the outcomes of the Panel and the range of offences considered by the Panel. There would be some changes to the National Application Form from the 1<sup>st</sup> April 2017.

### 2. i-Matter Progress Implementation Report

The Staff Governance Committee were given an update on i-Matter both locally and nationally. By mid 2017 all staff in NHS Scotland will have been given the opportunity to participate in i-Matter and advised that from then reporting will be provided at Government level detailing progress at Board and Directorate level on EEI scores, response rates and Action Plans agreed.

### 3. Staff Governance Committee Annual Report 2016/17

The Committee noted the Annual Report which highlighted the work of the Committee during the year.

### 4. Workforce Quarterly Report Quarter III (2016/17)

The Summary Report for Quarter 3 provided data across NHS Lanarkshire and by the six main staff groups (Medical, Nursing, AHP, Healthcare Science, A & C and Support Services). Monthly reports also go to the Corporate Management and Divisional Management Teams with more detailed analysis available in the Workforce Dashboards.

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