

COMMITTEE NAME: CHAIR AND COMMITTEE COMMENTS
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Staff Governance Committee

(Meeting on 25 th February 2019)
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Key Issues Considered

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| <ol style="list-style-type: none"> 1. The NHSL Equality and Diversity 2 Year Report for the EHRC 2. Primary Care Improvement Plan 3. i-Matter Update 4. TURAS update 5. Communications Strategy 6. HR Directorate Report (Quarter 3) 7. Staff Governance Committee Annual Report 8. Report from HRF 9. HRF Terms of Reference 10. Corporate Risk Register 11. Staff Governance Committee Workplans |
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Any Decisions / Approvals taken to highlight
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| <ol style="list-style-type: none"> 1. Linda Findlay attended the meeting and gave a presentation on the nGMS 2018 and the Primary Care Improvement Plan. |
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4. Isabel Doris updated the Committee on the current progress with appraisals for staff covered by Agenda for Change. She advised that the current position as at 11th February is that 35% of staff have a completed appraisal recorded on Turas.

11. The Committee reviewed the Workplan for 18/19 and considered the Workplan for the year 19/20.

Any risks identified that need to be highlighted