**Policy Committee Meeting**

Tuesday 1 November, 2pm – 4pm

Online. <https://us02web.zoom.us/j/82443085487>

**Agenda**

1. **Welcome and introductions** (Geraldine - 5 mins)
2. **Review** [**last meeting notes**](https://nidos.sharepoint.com/:w:/g/EYvXFqYmNZhIn4QvDHRaQaQBt5PIt49bz17811MXVE4Pvw?e=GY1OLs) **and action points** (Geraldine - 10 mins)
3. **Overview of Alliance activities** (Louise - 5 mins)

Alliance conference, meeting with Minister Harvie, meeting with Minister Gray, CPG on debt justice, other events: decolonising aid, equity and power shifting in global partnerships.

1. **Reflections on Scottish Government Loss & Damage conference** (All – 15 mins)
2. **Wellbeing and Sustainable Development Bill working group update** (Lewis, Jo & Louise - 15 mins)

21 Sept [Working group minutes](https://nidos.sharepoint.com/:w:/g/EVxG6T-LHaJGrEqFJ9q10OYBUYe7LAWmXGF__aqEELsDQg?e=QVqvMK)

1. [**Independence report**](https://nidos.sharepoint.com/:w:/g/EYZfaauCOHFPjlzRdxo-TmcB1iHbUftfIXRFzdIracRWuA?e=ztdpHN) approach (Louise – 25 mins)
2. **Priorities for the committee for 2023** (Geraldine – 30 mins)
3. **Election of new co-chair** (Geraldine – 15 mins)
4. **AOB**

If time:

**Future CPG topics** (Louise – 15 mins)

Suggestions welcomed for topics for 2023

**(Climate) Reparations** (Louise – 10 mins)

Awaiting SCCS document, consider whether Alliance should do more on this.

**Spillover effects report** (Louise – 20 mins)

Feedback on report (to follow) and ideas for distribution/future development