**Policy Committee Meeting**

Monday 8 August 2pm – 4pm

Online. <https://us02web.zoom.us/j/83388520694>

**Agenda**

1. **Welcome and introductions** (Chris - 5 mins)
2. **Review** [**last meeting notes**](https://nidos.sharepoint.com/:w:/g/EbWu2W_JRxFJk4OQg-SMjdIB2lMRnI-mzJ7vMhsoQ5bRSw?e=6XnwUu) **and action points** (Chris - 15 mins)
3. **Overview of Alliance activities** (Frances - 10 mins)

Minister’s response to Alliance [global solidarity report](https://www.intdevalliance.scot/resources/scotland-and-global-sustainable-development-time-chart-new-path), NPF review and research from Newcastle University, climate reparations, conference

1. **Wellbeing and Sustainable Development Bill report next steps** (Louise - 30 mins)

Update on activities so far, review of [influencing plan](https://nidos.sharepoint.com/:w:/g/EaTL-gzvhuVEs0czuPS3dGkBDxsPhy1lG_cWEtwZ0SAjDg?e=KwmNwy) and agreeing next steps

1. **UK overseas aid programme cuts** (Frances - 5 mins)(<https://www.devex.com/news/brutal-suspension-to-uk-aid-to-last-at-least-until-september-103693>)

Update on impact to members and Bond response

1. **CPG meeting on debt & AGM** (Louise - 15 mins)

Overview of [topic](https://nidos.sharepoint.com/:w:/g/EZYL67ALU6tOkx6IW1QfAN4BWqrbXXaC8H-yLU-8kPcq6Q?e=3zgfqG) and speakers and desired outcomes for MSPs. Suggestions for new MSP membership in advance of AGM.

**Other items depending on time:**

* **Independence report** Discuss whether to begin work on an update to the2014 report and agree next steps.
* **Circular economy consultation response.** Any feedback on [draft response](https://nidos.sharepoint.com/:w:/g/EUmrvegGOtZNtGzR6wKmbGEBnIzRjJ3eZgZgP4Tn_R6ZSg?e=IA0GUa) (deadline 22 August).
* **Climate reparations policy** Proposal (to follow post meeting) initiated by SCCS International group for policy and statement on climate reparations.

1. **AOB**