



Policy Committee Meeting Monday 12th March 2018, 10.30am – 12.00pm

Venue: Meeting Room 4.1, 4th floor Hayweight House, 23 Lauriston Street, Edinburgh

Group members:

The Alliance, IIED, GALVmed, Link Community Development, Oxfam, Tearfund Scotland, SCIAF, Water Witness International

Agenda

1.	Welcome and Introduction by Simon Anderson
2.	Summary of last meeting and review of action points – Lewis/ Simon
3.	New members' policy interests and comments on how the Committee can work, etc.
4.	Report on recent/upcoming issues – Lewis (e.g. Alliance to meet Ruth Davidson, CPG on media perceptions, ministerial meetings, NPF to Parliament around 19th March)
5.	Discuss the policy priorities identified at last meeting and agree next steps (PCD, Climate) - Simon
6.	Other priorities for action e.g. SDG champion, Int Dev Week, other, - Simon
7.	AOB – Simon <ul style="list-style-type: none">• Alliance response to media scrutiny of INGO sector• Assessment of DFID's new direction of travel

Apologies:

Oxfam, GALVmed, IVS

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