# Policy Committee Inaugural Meeting Friday 15th December 11am-12.30pm

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

# Group members:

The Alliance, IDEAS, IVS, IIED, GALVmed, Link Community Development, Oxfam, Tearfund Scotland, SCIAF

# Agenda

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| 11.00 – 11.05 | Welcome and Introduction by Simon Anderson |
| 11.05 – 11.30 | Introductions by group members, policy interests, expertise & priorities |
| 11.35 – 11.50 | Discussion, clarification and approval of Terms of Reference |
| 11.50 – 12.10 | Upcoming expected reactive work members of the group can feed into |
| 12.10 – 12.25 | Discussion of proactive policy work that the group might want to engage in/ support |
| 12.25 – 12.30 | AOB |
| 12.30 | Close, summary, next meeting date |

Apologies:

Link Community Development, Tearfund Scotland, GALVmed