



Policy Committee Meeting Monday 17th May 2018, 10.30am – 12.00pm

Venue: Meeting Room 2.1, 2nd floor Hayweight House, 23 Lauriston Street, Edinburgh

Committee members:

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

Others:

Christian Aid Scotland

Agenda

1.	Summary of last meeting and review of action points – Simon/Lewis <ul style="list-style-type: none">• Brexit• Ruth Davidson and recent CPG• NPF and SDGs• Safeguarding event• ODA inquiry
2.	A. Discussion around making future meetings topic specific B. using new Alliance online discussion software to meet virtually more regularly
3.	PCD – where we're at, what needs done. Creating a new Alliance report, is it necessary? – content, structure, timescale and rationale. Simon / Chris / Lewis The OECD PCSD partnership
4.	Climate and PCD – Simon September CPG etc.
5.	Upcoming/potential meetings. <ul style="list-style-type: none">• Chris Law MP, Alastair Allan quarterly meetings, and IDC to Scotland• Gauging interest in lunch event with Brendan Whitty on his ODI paper
6.	AOB

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