**Policy Committee Meeting**

Wednesday 22 February, 2pm – 4pm

Online. <https://us02web.zoom.us/j/85470369625>

**Agenda**

1. **Welcome and introductions** (Chris - 5 mins)
2. **Review** [**last meeting notes**](https://docs.google.com/document/d/1okIJDRrP-8EOEvvQE4v98jcqL7sNbSGS/edit?usp=sharing&ouid=110037969174231892821&rtpof=true&sd=true) and action points (Chris - 10 mins)

*Standing agenda items:*

1. **Overview of Alliance activities** (Frances / Louise - 10 mins)

Cross-Party Group meetings, Alliance Spring Conference, Feminist Foreign Policy workshops, Spillovers report / National Performance Framework Outcomes review

1. **Horizon scanning & info sharing** (Chris - 10 mins)

All to share any relevant work/news

1. **Decolonisation and anti-racism** (Chris - 5 mins)

All to share any new work in this area

*Current agenda items:*

1. **General election/**[**future Scotland paper**](https://docs.google.com/document/d/13geu-bmWUeDK2Sdwsd9PHWL9tc9Uq3Gc/edit?usp=sharing&ouid=110037969174231892821&rtpof=true&sd=true) (Louise, Lewis - 30 mins)

Original ‘independence report’ proposal now less relevant – do the committee want to proceed with revised approach proposed by Lewis? (see ToR and email 20/01/23)

1. **Wellbeing & Sustainable Development** working group update (Lewis, Jo & Louise - 10 mins)

8 November [working group minutes](https://docs.google.com/document/d/1CicTM4agFRY6CMMRp6Gq6jvgV_L4WVrh/edit?usp=sharing&ouid=110037969174231892821&rtpof=true&sd=true) 10 January [working group minutes](https://docs.google.com/document/d/1fUu8TFPhnCPIevDQjD0Rw89zD-c7Usd0/edit?usp=sharing&ouid=110037969174231892821&rtpof=true&sd=true).

1. **Committee role &** [**terms of reference**](https://docs.google.com/document/d/1ki_4ughd06nHY75Xq5pWYh3wfSXHyE1V/edit?usp=sharing&ouid=110037969174231892821&rtpof=true&sd=true) **review** (Louise, Jon - 30 mins)

ToR due for review – opportunity to consider how the committee works and how we can support more member led activity

1. **New co-chair** (Chris – 5 mins)
2. **AOB**

*If time:*

1. MSP engagement (Chris, Louise - 15 mins)

How to improve and track our political engagement

1. Reparations paper (Louise - 15 mins)

How/if to develop idea for possible research/report on reparations