# **Policy Committee Meeting Tuesday 24th August 2021 2pm-4pm**

Venue: Online. Link: <https://us02web.zoom.us/j/86257850843?pwd=SGdjUkVyRzhIeVRhVnpXbkJ3MUZvZz09>

**Agenda**

1. **Introductions, welcome Frances Guy, new Alliance CEO** (15 mins)

* Committee members talk through their own priorities and their interest in this group

1. **Review** [**last meeting notes**](https://nidos.sharepoint.com/:w:/g/ESFaI9SlMplNs6lcpSphyxMBAIRyV-MP3XoR4xRJ8Szx9g?e=XxPHFy) **and action points** (15 mins)
2. **Review and update to** [**Committee ToRs**](https://nidos.sharepoint.com/:w:/g/EUI_Y-U_Ge5LjzupG-cfN04BSotPXj4KrSmd8cfXNhmjKg?e=0hmMX6). Last update September 2019. (15 mins)
3. **CPG re-establishment – first meeting 6th October, COP26 focus** (15 mins)

* Identify meeting sub themes/topics, speakers, and desired outcomes for MSPs

1. **Next steps on Wellbeing and Sustainable Development Bill** (20 mins)

* Thinking so far after sub-group meetings ( [see summary ++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++short paper](https://nidos.sharepoint.com/:w:/g/Ed0Hsnlt1ApHlvLDz1Ou_pMBWUyxBet65I68JQLdqknkPg) & proposed [draft ToR](https://docs.google.com/document/d/1GVJSSLuxhM910OMXxKti7YbtYBaS39a48dbb0cmRhd8/edit?usp=sharing))
* Seek decision and support for commissioning research and setting timeline

1. **COP26 updates (**15 mins)

* SCCS and Glasgow dialogues
* Member updates

1. **MSP constituency mapping** (5 mins)
2. **Emerging issues** **and AOB** (20 mins)

* Reflections on [new SG and Greens deal](https://www.gov.scot/binaries/content/documents/govscot/publications/agreement/2021/08/scottish-government-and-scottish-green-party-shared-policy-programme/documents/scottish-government-and-scottish-green-party-draft-shared-policy-programme/scottish-government-and-scottish-green-party-draft-shared-policy-programme/govscot%3Adocument/SG%2BSGP%2BTalks%2B-%2BDraft%2BPolicy%2BProgramme%2B-%2BFINAL%2B-%2BOFFSEN.pdf)
* [UKG Consultation on Developing Countries Trading Scheme](https://www.gov.uk/government/consultations/designing-the-uk-trade-preferences-scheme-for-developing-nations)
* Committee membership suggestions – 2 spaces to fill relating to current ToR
* AOB

**Next Meeting:** November 2021, Doodle poll will be sent out