# **Policy Committee Meeting Monday 28th February 2pm-4pm**

Venue: Online. Link: <https://us02web.zoom.us/j/88486480779?pwd=dGVkakVJQ2RhSlRReHdQemlObXhwQT09>

**Agenda**

1. **Introductions and welcome to new group members** (Lewis, Alliance DCEO,10 mins)
2. **Overview of Alliance activities** (Frances Guy, Alliance CEO, 15 mins)

* New Trustees, strategic planning, Scot Gov insights, New SG Minister, our event on 30th March

1. **Nomination of new Alliance policy committee chair and vice chair** (Simon Anderson, 10 mins)

* Nominate and vote in office bearers, re-affirm purpose of the group [as per ToR](https://nidos.sharepoint.com/:w:/g/Ed5NdcsXJ39DpdECMrUDx80BJWKT0C3wUB_QoxpVg3MKYA?e=uxhYFQ) and need for support in future meetings in terms of note taking, agenda development, and sharing collaboration opportunities

1. **The future of the SG International Development Fund** (Lewis, 20 mins)

* A discussion on the rationale for our planned discussion paper and views from members’

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

* An overview of research output, and discussion on next steps. What are key considerations for our influencing strategy. [See draft strategy here](https://nidos.sharepoint.com/:w:/g/EaTL-gzvhuVEs0czuPS3dGkBDxsPhy1lG_cWEtwZ0SAjDg?e=7hKqAk).

1. **CPG on 16th March planning (**Lewis,20 mins)

* Focus on WSD Bill outputs, ideas for speakers, ideas for theme of next meeting in May or June

1. **Emerging issues** **and AOB** (25 mins)

* Communications: public notice of group membership, roles and orgs on our website. Please provide short bios and headshots

**Next Meeting:** May 2022, Doodle poll to be sent out