

# Minute of the Leadership Group (LG) meeting held on Monday 29 March 2021 at 10.00, via Teams

#### **Present:**

- David McGill (Chair)
- Michelle Hegarty
- Alan Balharrie
- Susan Duffy
- Sara Glass
- Lynsey Hamill
- Judith Morrison
- Callum Thomson

## **Apologies:**

• Tracey White

#### In attendance:

- Erin Borthwick
- Allan Campbell
- Lorna Foreman
- Willie Heigh
- Joanne McNaughton
- Huw Williams
- Lisa Creamer
- Judith Proudfoot, Secretary

## Item 1: Previous minutes

1. LG agreed the minute of the meeting held on 22 March 2021.

## Item 2: Session 6 Strategy

 LG discussed the draft Strategic Plan for Session 6. This session focused on the four 'strategic change objectives' with members of the working sub-groups providing context through feedback on their individual group's discussions. LG agreed the four objectives subject to some of the further clarification/context provided at the meeting being incorporated into the narrative of the final strategy. 3. A further iteration of the draft, incorporating comments from the meeting, was due to be brought back to LG at the end of April.

# Date of next meeting

4. The next meeting of the LG was scheduled for 21 April 2021.

#### LG secretariat

March 2021