

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