

Scottish Aquaculture Industry Leadership Group

Meeting 5 February 2018 Agenda and Actions Note

Attendees:	Date:	19 th February 2018 – SAIC Stirling,
Ministerial Lead – Fergus Ewing MSP Co-Chair Jim Gallagher (JG); Co-Chair-Stewart Graham (SG); Alastair Mitchell (AM); Alison Hutchins (AH); Anne Anderson (AA); Ben Hadfield (BH); Bill Ellis (BE); Cathy Tilbrook (CT); David Morrice (DM); Elaine Jamieson (EJ); Graham Black (GB); Heather Jones (HJ); James Withers (JW); John McNairney (JM); Michael Tait (MT); Mike Palmer (MP); Scott Landsburgh (SL)	Iain Sutherland (Secretary) Apologies: Alban Denton; Charlie Bullock; Charlotte Wright	
Agenda:	Who/Estimated time:	
1. Introductions & Tea/Coffee Formal Business: 1.1 Approval of minutes from last meeting 1.2 Review of outstanding actions 1.3 Resignation of Co-Chair and Election of New Chair 1.4 Review of Governance	All 08.45 – 09.00 SG - 09.00 –09.05 SG – 09.05 –09.30 SG – 09.30 – 09.45 JG – 09.45 – 09.50 SG – 09.50 – 10.00	
2. Progress Updates on Recommendations: 2.1 Co Chair Updates 2.2 Presentation of Progress Tracker 2.3 Updates on Specific Recommendations 2.4 Update on Planning Meeting 2.5 Marine Scotland advice to planners	SG/JG 10:00-10:10 IS 10:10-10:15 All 10:15-10:25 J McN 10:25-10:30 MP 10:30-10:40	
3. Industry and AILG Communications 3.1 Customer and Market Perceptions 3.2 Parliamentary Inquiry 3.3 AILG Web Site 3.4 Industry Promotion: - Long term campaign; Structured Social Media campaign; Industry interactions with local and Scottish politicians	10:40-10:50 Cabinet Sec 10:50-11:05 JW 11:05-11:10 SL/JG 11:10-11:20	
Comfort & Coffee Break	11:20-11:30	

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4. Fish Health Framework Update 4.1 Update on Fish Health Framework to the group 4.2 Scoping a project to study the range of impacts on wild fish	MP/JG 11:30-11:45 MP/JG 11:45-11:55
5. Industry Priority Innovation Projects	JG 11:55-12:10
6. Finance for Industry presentation	MT 12:10-12:30
7. Update from SEPA: SEPA modelling and collaboration (<i>Rec 10, p11</i>) 7.1 Working Group Update	AA 12:30-12:40
8. Industry Supply Chain Summit	SG 12:40-12:50
9. Next Meeting – Dates; AOB	IS 12:50-12:55

NOTES: Where new action points are agreed from the current meeting agenda they will be included in the "Who/When?" column in the section above. Where actions are outstanding from previous meetings they will be carried forward in the section below. When actions are closed off the Date of closure should be noted in the table below in the Notes/Minutes of that meeting and will thereafter be dropped off the list.

Agenda Item/Meeting Date	Carried forward Summary of outstanding actions from previous meetings	Original 'Who/When'	Date Closed
Meeting 1 Item 1	AILG to review governance	ILG – Feb 2018	
Meeting 1 Item 3.2	Update on "Quick Wins" of the ICR report	Marine Scotland - Ongoing JG, SL –	

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		April 2017	
Meeting 2 Item 4.2	Arrange meeting of AILG co-chairs with head of Seafood Scotland	JW - June	ILG 8 th Dec.
Meeting 2 Item 6	Present an introductory piece to AILG on finance for Scottish aquaculture	MT - February 2018	
Meeting 2 Item 6	Present to AILG on state of the market and customer perceptions of Scottish farmed salmon	CB - February 2018	

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