

Scottish Aquaculture Industry Leadership Group

Meeting 22nd May 2018 Agenda and Actions Note

Attendees:	Date:	22 nd May 2018 Strathspey Suite, MacDonald Resort, Aviemore
Ministerial Lead – Fergus Ewing MSP (FE) Co-Chair Jim Gallagher (JG); Co-Chair-Stewart Graham (SG); Alban Denton (AD) Item 6.1; Alison Hutchins (AH); Anne Anderson (AA); Bill Ellis (BE); Cathy Tilbrook (CT); Charlotte Wright (CW); Elaine Jamieson (EJ) Item 5 by telecon; Heather Jones (HJ); Julie Hesketh-Laird (JHL); Michael Tait (MT); Mike Palmer (MP)	Iain Sutherland (Secretary) Apologies: David Morrice (DM); Graham Black (GB); James Withers (JW); John McNairney (JM); Patrick Hughes (PH)	
Agenda:		Who/Estimated time:
1. Introductions, Tea/Coffee Formal Business 1.1 Appointment and any introductions: 1.2 Approval of minutes from last meeting 1.3 Review of outstanding actions not on agenda		All 10.45 – 11.00 SG 11.00 –11.10 SG 11.10 –11.15 SG 11.15 - 11.30
2. Progress Updates on Recommendations: 2.1 Updates on Parliamentary Inquiry 2.2 Presentation of Progress Tracker 2.3 Progress Update on Rec 16 Mapping of Future Skills Requirements 2.3 Marine Scotland advice to planners 2.4 Marine Scotland Update on the “Quick Wins”		FE 11.30 - 11.40 IS 11.40 - 11.45 CW 11.45 - 11.55 MP 11.55 - 12.00 MP 12.00 –12.15
3. Fish Health Framework Update 3.1 Farmed Fish Health Framework to the group 3.2 Review the scope of project to study the range of impacts on wild fish		FE 12.15 – 12.20 MP 12.20 – 12.30
Lunch Break		12.30-13.00
4. Market, Promotion and AILG Communications 4.1 Marketing of Scottish Seafood (Rec 3) 4.2 AILG Communications List & Web Site 4.3 Industry Promotion: - Long term campaign; Structured Social Media campaign; Industry interactions with local and Scottish politicians		PH 13.00 - 13.15 JW 13.15 - 13.30 JHL 13.30 - 13.45

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5. Supply Chain Summit	
5.1 Format of Supply Chain summit, agenda, location and timing presented to group	EJ/SG 13.45-14.00
6. Industry Priority Innovation Projects	
6.1 How do we progress innovation project priorities identified by industry	JG 14.00 – 14.15
7. Update from SEPA on Sector Plan and industry interactions	AA 14.15 -14.30
8. Next Meeting – Dates; AOB	IS 14.30

Item	Comment/Action	Who/When?
1	<p>SUMMARY SG welcomed attendees, noting apologies. EJ would dial in to the meeting for item 5.1. The draft minutes of Meeting 5 were approved. The action against CB will be dropped given the review of demand for salmon provided at meeting 5 by JG.</p> <p>ACTION Agreed minute of meeting 5 to be posted on AILG web site.</p>	IS - June
2	<p>SUMMARY Mr Ewing outlined the process which would likely follow publication of the Holyrood committees' inquiry reports. He envisaged a parliamentary debate with the Scottish Government response to the reports coming towards the end of 2018. Progress on several Strategic Recommendations was noted; it was agreed to maintain the activity tracker document as it stood, given priority areas such as skills were moving on to new actions. The Social and Economic Benefits template had been revised and was available for use by industry.</p>	

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	<p>chaired the group overseeing development of this long-term programme of work. Members welcomed the framework and appreciated the efforts of all involved thus far. A number of work streams will now be established to start delivering on the framework priorities. Marine Scotland will also establish an interactions work stream which will address issues around the interactions between wild salmonids and the various pressures which may impact on them. The initial phase of this work would look at the interactions between farmed and wild fish, before moving on to focus on other interactions. Membership and terms of reference remained to be finalised and aquaculture will be only one of many factors potentially impacting on wild fish for consideration by the interactions work stream.</p> <p>ACTION All AILG attendees to ensure contacts working in or touching upon the aquaculture industry are fully aware of the Farmed Fish Health Framework. Engage with the interactions work as appropriate.</p>	<p>All – June</p> <p>All - Ongoing</p>
4	<p>SUMMARY PH had been unable to attend as had JW. These items to be rolled over to the next meeting. JHL shared her initial impressions of the salmon farming industry, the positive impacts of the industry and the shifts in resource focus which she believed operators and the SSPO would have to consider.</p> <p>ACTION</p>	
5	<p>SUMMARY EJ spoke to the Supply Chain briefing note previously circulated to attendees. Discussion pointed to the event being held early in 2019 with EJ to revise and detail the discussion paper with the new timescale.</p> <p>ACTION EJ to develop detail on the event to be held early 2019</p>	<p>EJ - August</p>
6	<p>SUMMARY AD joined the meeting for this item. The need for</p>	

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	<p>innovation in industry practices and in regulatory procedures had been discussed in previous AILG meetings. Attendees wished to clarify what might be regarded as innovation and which innovation projects would be best to focus on. It was agreed that a workshop on the subject should be convened, preferably following publication of the RECC salmon farming inquiry and before the next AILG meeting. It would be helpful if ahead of this workshop there was clarity on the innovation projects which the sector wished to focus on.</p> <p>ACTION</p> <p>HJ to initiate delivery of a workshop with the objective of identifying key innovation projects and how to advance them.</p>	HJ - Sept
7	<p>SUMMARY</p> <p>AA updated attendees on progress with SEPA's aquaculture sector plan. Currently with the SEPA board for comment. The aquaculture sector plan follows the format of preceding sector plans and will shortly go out to public consultation.</p> <p>ACTION</p> <p>AA to advise AILG of consultation date when known</p>	AA - June
8	<p>SUMMARY</p> <p>Attendees were encouraged where appropriate to provide feedback on experiences with broadband. This feedback would inform the process of appointing contractors in 2019.</p> <p>Target second half of September for AILG 7</p> <p>ACTION</p> <p>Identify meeting date for AILG 7</p>	IS - June

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

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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 2019	
Meeting 1 Item 3.2	Update on “Quick Wins” of the ICR report	Marine Scotland - Ongoing JG, SL – April 2017	
Meeting 5 Item 2.2	Preparation of AILG Progress report	IS/JW – March 2018	