

Scottish Aquaculture Industry Leadership Group

Meeting 10 – Thursday 19th September 2019

Agenda

Attendees:	Date:	Thursday 19 th September 2019 08:45-12:40 approx. MacDonald Holyrood Hotel, Holyrood Road, Edinburgh EH8 8AU
Ministerial Lead – Fergus Ewing MSP (FE) Co-Chair Jim Gallagher (JG); Co-Chair Stewart Graham (SG); Alastair Mitchell (AM); Bill Ellis (BE); Cathy Tilbrook (CT); David Morrice (DM); David Reid (DR) - Item 8 ; Ed Ley-Wilson (ELW); Elaine Jamieson (EJ); Gerry McBride (GMB) - Item 8 ; Graham Black (GB); Hamish Macdonell (HM); Heather Jones (HJ); James Withers (JW); John McNairney (JM); Julie Hesketh-Laird (JHL); Michael Montague (MM); Michael Tait (MT) dialling in; Mike Palmer (MP); Peter Pollard (PP); Terry A’Hearn (T’AH)	Iain Sutherland (IS) Secretary Apologies: Alban Denton (AB); Alison Hutchins (AH); Charlotte Wright (CW); David Harley (DH); Suzanne Smith (SS) Secretary	
Agenda:		Who/Estimated time:
Tea/coffee		08:45
1. Introductions		09:00 – 09:10
1.1 Approval of minutes from last meeting		All
1.2 Review of outstanding actions not on agenda		SG
2. Summary and Focus on Priority Recommendations and Strategic Priorities		09:10 – 09:20
2.1 Presentation of revised Tracker Document		SG
3. Industry update and overview		09:20 – 09:30 JG
4. “Aquaculture to become a growth sector for Scotland” The Role of Marine Scotland		09:30 – 10:50 Fergus Ewing MSP

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<ul style="list-style-type: none"> • Innovation projects • Innovation sites • Spatial planning • Policy development and championing • Fit for purpose regulation • Regulator compliance 	SG/industry
5. Next steps – how do we unlock sustainable growth?	10:50 – 11:20 SG/JHL
Coffee/comfort break	11:20 – 11:30
6. Scottish salmon market overview	11:30 – 11:45 ELW
7. Improving public perceptions of the industry	11:45 – 12:15 JHL/HM
8. Skills update	12:15 – 12:45 DR/GMB
9. AOB; Date of next meeting	12:45 – 12:50 All
Lunch/Networking	All

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	AILG to review governance by early	ILG – Feb	

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Item 1	2021	2020	
Meeting 1 Item 3.2	Update on “Quick Wins” of the ICR report	Marine Scotland - Ongoing JG, SL - April 2017	