

<u>Policy, Technical, Strategy liaison</u> – Rebecca Clutten with respective chairs <u>Administration and Co-Ordination</u> – Mark Barlow with respective chairs

- Whilst Scotland and Wales are to be called branches, Scotland in particular is more than branch. Having dialog between chairs is important to ensure policy and reform agendas (and any divergent matters) will be shared and picked up at an early stage.
- Without dictating the frequency of calls, it would be expected this to take place circa twice a year
- Matters can be fed back into reform or working groups as necessary

Scottish Committee - Odell Milne, soon to be Keith Petrie

Keith Petrie, Archie Rintoul, Brian Reeves, Elaine Farquharson-Black, Ian Thornton-Kemsley, Dougie Bowers, Rob Mcintosh and Alastair Watson

Agenda and Timeline:

Welsh Steering Group - Gary Soloman

Alex Minhinick, Jen Ashwell, Geoff Mesher, Kee Evans, Andrew West, Charles Felgate, Tomos Philips, Huw Williams and Andrew Ward

Agenda and Timeline: