**Information, Gill Health, Sea Lice and Cleanerfish SubGroup**

**note of action points and decisions**

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| **Date**: 3 October 2018 | **Time:** 10:30 | |
| **Venue:** Victoria Quay | | |
| **In attendance:** | | **Apologies:** |
| |  |  |  |  | | --- | --- | --- | --- | | 1 | Rob | Raynard | Marine Scotland Science (Chair) | | 2 | Iain | Berrill | Scottish Salmon Producers’ Organisation | | 3 | Ronnie | Soutar | Fish Vet Society/Scottish Seafarms | | 4 | David | Cockerill | Scottish Salmon Company | | 5 | Alan | Wells | FMS (Observer) | | 6 | Ralph | Bickerdike | Scottish Seafarms | | 7 | Meritxell | Padrisa | Marine Harvest | | 8 | Aneta | Tabaczynska | Wester Ross (by phone) | | 9 | Ron | Smith | Marine Scotland Science | | 10 | Sandy | Murray | Marine Scotland Science | | 11 | Michael | Montague | Scotland Environment Protection Agency | | 12 | Robin | Shields | Scottish Aquaculture Innovation Centre | | 13 | Jill | Barber | Marine Scotland (Secretariat) | | 14 | Panos | Pliatsikas | Marine Scotland (by phone) | | | Oliver Robinson Charles Allan  Gilpin Bradley  Eann Munro  Iain Sime |

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| **Agenda Item Or Framework Activity** | **Action captured** | **Owner** | **Progress** |
| Introduction | ToR to be drafted & circulated to group.  New website for the subgroup to be established on SG pages | JB |  |
| Information Flow and Transparency  Provision of RTR and SAL survival data | One day meeting to be arranged to discuss provision of mortality data by cause to inform the framework + consistent reporting methodology for collection of information on the causes of farmed fish mortality. Intricate discussion requiring industry input/ identification of crude level mort categories. RR to attend industry day. BTA to be invited. | IB |  |
| “ ” | Follow up phone call to BTA on above action | JB |  |
| Information flow and transparency  Development of national approach to data sharing | Map of SSPO information sharing and knowledge exchange groups to be created  - fish health management group  - vet managers group  - future production managers group  To be considered in line with knowledge exchange events / potential annual output. | IB |  |
| Gill Health | Information on current and planned gill health research to be pulled together. To include title, start and end date and small synopsis. | JB & RShields |  |
|  |  |  |  |
| Sea Lice  Compliance review | SG to report back on proposed timeline for sea lice compliance policy review | JB |  |
| Sea Lice | Description of evolved industry sea lice strategy to be created as new industry best practice guidance. To include description of current management tools. | RSoutar |  |
| Sea Lice  Modelling | Discussion with modellers ( SAMS, SEPA, industry, MSS, SAIC) to be organised. SM to discuss how to better standardise approaches. Wild fish sea lice interactions to be considered in model  SM to map out what work has been resourced for 2018 onwards/ describe what is already in place | SM |  |
| Sea lice  Physical treatments | JB to raise with core FFHWG how to best link with Norwegian AquaWelfare group – and whether there are links through parent companies | JB |  |
| Cleanerfish | Scottish Government to keep group updated with development of potential cleanerfish research projects | JB |  |
| All | JB to reformat and simplify draft work plan based on meetings discussion and identified actions | JB |  |