

**Item 1:****Attendance**

3. We propose attendance as follows:

Ministers – First Minister, Deputy First Minister, Ms Forbes, Mr Robertson and Mr Gray to attend all sessions. Special advisers to attend in support of Ministers.

Officials – David Rogers and small number of officials from Constitutional Futures Division to attend. A small number of senior lead policy officials from portfolios will attend and introduce the policy discussion, as follows:

- Currency – Lucy O’Carroll and Gary Gillespie
- Fiscal Framework – Lucy O’Carroll and Gary Gillespie

4. The involvement of ‘critical friends’ (external experts) in these sessions would further support Ministers in their consideration of the policy propositions and choices. Further advice will follow with suggestions.

**Item 2:****Attendance**

4. For all sessions it is proposed that the First Minister, Deputy First Minister, Ms Forbes, Mr Robertson and Mr Gray attend. Special advisers would also attend in support of Ministers.

5. Senior constitution officials would attend all sessions (David Rogers and Brian Dornan).

6. We propose that senior policy officials and external expert attendees, as discussed with Special Advisers, are as follows:

<b>Session</b>	<b>Senior Lead Policy Officials</b>	<b>External Experts</b>
Currency	Lucy O’Carroll Gary Gillespie	Graeme Roy Andrew Wilson Gregor Irwin
Fiscal Framework	Lucy O’Carroll Gary Gillespie	Graeme Roy Andrew Wilson