

**NATIONAL TASKFORCE FOR HUMAN RIGHTS LEADERSHIP****AGENDA – INAUGURAL MEETING**Wednesday 2<sup>nd</sup> October 2019

Room 4ER – St Andrew's House, Regent Road, Edinburgh, EH1 3DG

09:30– 12:30

<b>Time</b>	<b>Activity</b>	<b>Lead</b>	<b>Papers</b>
<b>9:30 – 10:00</b>	Arrival and Tea/Coffee	Programme Office	
<b>10:00 – 10:10</b>	Formal Welcome and Introductions	Cabinet Secretary / Professor Alan Miller	001
<b>10:10 – 10:50</b>	Orientation Session <ul style="list-style-type: none"> <li>• FM Advisory Group – overview of report and recommendations.</li> <li>• The SG commitment, including Programme for Government, plus brief overview of key contextual issues and timeline.</li> <li>• Brief reminder of key “need to know” issues (eg FoI, role of Programme Office, expenses)</li> </ul>	Professor Alan Miller  Cabinet Secretary  Programme Office	002
<b>10:50 – 11:00</b>	Comfort / Coffee Break		
<b>11:00 – 12:00</b>	Taskforce Remit – Discuss and Agree.  Proposed Work Programme  Agree Key Milestones (including dates of future meetings).	Cabinet Secretary/Professor Alan Miller	003,004,005,006, 007
<b>12:00 – 12:15</b>	First Minister – Ambition and Expectations	First Minister	
<b>12:15 – 12:25</b>	Break for individual and group photos	First Minister, Co-Chairs and Taskforce Members	
<b>12:25 – 12:30</b>	AOB	Cabinet Secretary/Professor Alan Miller	
<b>12:30</b>	Meeting ends		
<b>12:30 – 13:30</b>	Lunch and Networking	Professor Alan Miller Programme Office	