

OPEN GOVERNMENT STEERING GROUP

General Medical Council Boardroom, [General Medical Council Scotland](#)
The Tun, Gentle's Entry, Edinburgh EH8 8PJ

Meeting 3: Wed 20 February 2019 10:00 – 11:30

AGENDA

10:00	Welcome from co-chairs	Cabinet Secretary Michael Russell Lucy McTernan
	Introductions <ul style="list-style-type: none"> Who you are and who you represent 	Lucy McTernan
10:45	Official Launch event – reflections <ul style="list-style-type: none"> Your reflections Learning from workshop 	All Open Gov Team
	Open Government Partnership international <ul style="list-style-type: none"> Update on International Steering Group Update on interactions 	Lucy McTernan Open Gov Team
	Draft Scottish commitment in UK Action Plan <ul style="list-style-type: none"> To discuss (draft attached) 	Open Gov Team
	Open Government Week (11-17 March 2019) <ul style="list-style-type: none"> Possible activity in Scotland 	Open Gov Team
	Priorities for future discussion <ul style="list-style-type: none"> Annual review of governance Partnership working – gov and civil society What else feels important? 	Open Gov Team
	AOB?	
	Next steps and Close	Co-chairs
11:30	Break and arrivals for Reflection Workshop	
11:45	Reflection workshop Open event: invites sent to public who came to events, Open Government Network, Steering Group	Independently facilitated
13:15	Lunch	
13:45	End	



Attendees

Co-chairs

Michael Russell, Cabinet Secretary for Government Business and Constitutional Relations

Lucy McTernan, Chair of Civil Society Steering Group

Civil society

Alex Stobart, MyDex CIC

Benjamin McElwee, See Me Scotland

Catherine Gee, Keep Scotland Beautiful

Eddy Borges-Rey, The University of Stirling

Elric Honore, Fife Centre for Equalities

Kaela Scott, Involve

Shaben Begum, Scottish Independent Advocacy Alliance

Scottish Government

Audrey MacDougall, Deputy Director Communities Analysis Division and Chief Social Researcher

Barbara Allison, Director Communications, Ministerial Support & Facilities

Claire McPherson, Deputy Director Public Service Reform Division

Colin Cook, Director Digital

Doreen Grove, Head of Open Government

Roger Halliday, Chief Statistician and Head of Performance

Scott Bell, Head of Procurement Development and Construction Review Division

Stephen Gallagher, Director Communities and Local Government

Local government

Councillor Elena Whitham, COSLA's Community Wellbeing Spokesperson

Councillor Graham Houston, COSLA's Vice President

Secretariat – Niamh Webster, Open Government, Scottish Government

Observers – Observers are welcome to attend, list will be published with minutes