# **BSL NATIONAL ADVISORY GROUP (BSL NAG)**

## Notice of Meeting - BSL National Advisory Group Meeting (1)

Monday 25 April 2016 At 11.00am – 2.30pm

Scottish Government St. Andrew's House Regent Street Edinburgh EH1 3DG

Deirdre Watt, Scottish Government will be facilitating.

### **Important Notice:**

Tea / coffee will be provided from 10.30am before the meeting starts promptly at 11.00am. Lunch will be provided at the meeting.

#### **Objectives:**

- Group development getting to know each other; settling in
- Ensuring everyone can participate
- Agree how the group will work remit; ground rules; work programme

#### **PROGRAMME**

TIME	ITEM NO	AGENDA ITEM	LEAD
	1	INTRODUCTION	
11.00	1.1	Welcome and Introduction (v) Sarah Davidson, co-chair and Director General Communities, Scottish Government	Sarah Davidson
		Good practice at meetings (v) (p)	

	2	ABOUT US		
11.15	2.1	<ul> <li>Who are we? (v)</li> <li>Deirdre Watt, Directorate for Local</li> <li>Government and Communities, Scottish</li> <li>Government</li> <li>Introduce yourself: what's your name, and where are you from.</li> <li>Tell us something interesting about yourself.</li> <li>What do you hope the legislation will achieve</li> </ul>	Deirdre Watt	
11.45	COMFORT BREAK (15 Minutes)			
12.00	2.2	<ul> <li>Why did you join the group and how does it feel? (v)</li> <li>Aim: create a welcoming and comfortable atmosphere for participation</li> <li>What does it feel like to be taking part in this group – have I taken part in something like this before or is this a first?</li> <li>What experience am I bringing</li> <li>What works for me to help me take part in this group</li> <li>Positive experiences of involvement around the Bill – what worked</li> </ul>	Deirdre Watt	
12.40	LUNCH BREAK (40 Minutes)			
	3	ABOUT NATIONAL ADVISORY GROUP		
13.20	3.1	<ul> <li>How is the NAG going to work? (v)</li> <li>Sarah Davidson, co-chair and Director</li> <li>General Communities, Scottish</li> <li>Government</li> <li>Work with the material about the group provide in advance of the NAG <ul> <li>NAG – aims and goals</li> <li>Roles and responsibilities of NAG members</li> <li>NAG work programme</li> <li>Ground rules – build on what we learned in conversations before lunch</li> </ul> </li> </ul>	Sarah Davidson	

13.50	COMF	COMFORT BREAK (15 Minutes)			
	4	DEBRIEF			
14.05	4.1	<ul> <li>Debrief (v)</li> <li>Debra Wherrett, BSL co-chair</li> <li>How was today's session – what can we learn from today to create an effective and enjoyable group that works inclusively</li> <li>How are you feeling – did the pace and timing of the meeting work for you?</li> <li>Planning next NAG</li> </ul>	Debra Wherrett		
14.30	4.2	Close (v)	Debra Wherrett		
	5	DATE / VENUE OF NEXT BSL NAG MEETIN	NG		
		BSL NAG Meeting (2) Tuesday 31 May 2016 At 11.00am-3.00pm			
		Scottish Government St. Andrew's House Regent Street Edinburgh EH1 3DG			

- (v) verbal update / comments / discussion no paper provided (p) presentation / papers