



The Poverty and Inequality Commission Meeting - Thursday 15 August 2019

10:00am – 2:00pm (lunch 1pm, tea and coffee available from 9:30am)

COSLA, Verity House, 19 Haymarket Yards, Edinburgh, EH12 5BH

Agenda

1. Welcome and introductions
2. Poverty and Inequality Commission Code of Conduct (Paper 1)
3. Poverty and Inequality Commission Framework Document - update
4. Commission Remit (Paper 2)

Break

5. Local Child Poverty Action Reports – request for advice from the Cabinet Secretary for Communities and Local Government (Paper 3)
6. Offer of assistance from Joseph Rowntree Foundation (Paper 4)
7. Freedom of Information - Model Publication Scheme and Guide to Information (Paper 5 and Model Publication Scheme pdf)
8. Risk Register (Paper 6)
9. Communications and media engagement
10. Dates and locations of future meetings (Paper 7)
11. Any other business