

ClfA Scottish Group
 Wednesday 25 March 2026
 Remote meeting via Microsoft Teams

Present:

1.	Apologies	Action
	<ul style="list-style-type: none"> • Stefan Saggrott • David Connolly • Matt Ritchie • Heather Kwiatkowski • Dorothy Graves McEwan 	
2.	Previous Minutes	Action
	AGM minutes accepted with minor working alteration suggested	Minutes Accepted
3.	PAN Update	Action
	<p>A number of PAN's were removed as statutory guidance by the Scottish Government in December 2025</p> <p>The SG Committee supported the creation of the statement and provided comments in December 2025. CB and LR sent the statement out to membership in January 2026.</p> <p>DC, DG and KM working group MIA- no update [PENDING].</p> <p>KM -possibly something in the ClfA Conference and behind the scenes</p>	ACTION
4.	ClfA Conference April 2026	Action
	<p>Poster chat-</p> <p>To confirm date of SG Lunchtime meeting- proposed the 28th. <i>Awaiting confirmation.</i></p> <p>KM- To attend NMS Tour. DC- To attend Arthurs Seat Tour. Following meeting DC has been in touch with Rachel Pickering, HES to confirm start time, location and exchange details</p> <p>CB- excursion numbers currently low.</p> <p>KM and DC to meet post excursions in a pub TBC with anyone else who wants to join for informal SG/ ClfA/Edinburgh chat pre the official conference drinks social. KM/DC to share with committee pub location, potentially on the day (27th April 2026).</p>	<p>Action CB and KM to chase.</p> <p>SG post identified, CJ in possession 25th March 2026 and getting to conference for us.</p>
9.	AOCB	Action
	None	<p>ACTION Ongoing discussions via email and Knowledge Hub</p>

10.	Date of Next meeting	
	TBC	