

## Hearings System Working Group Meeting SIX – 3<sup>rd</sup> May 2022 (10:00am-12:00pm)

### MINUTE

| Attendees:               |   |
|--------------------------|---|
| David Mackie             | HSWG Chair  |
| Alistair Hogg            | Head of Practice and Policy, Scottish Children’s Reporter Administration        |
| Beth-Ann Logan           | Board Member, Children’s Hearings Scotland                                      |
| Carol Wassell            | Head of Area Support and Community Improvement, Children’s Hearings Scotland    |
| Emma Wilson              | Youth Justice & Children’s Hearings Unit, Directorate for Children and Families |
| Fi McFarlane             | Head of Public Affairs, The Promise Scotland                                    |
| Suzie Vestri             | Board Member, Scottish Children’s Reporter Administration                       |
| Tom McNamara             | Scottish Government Youth Justice & Children’s Hearings Unit                    |
| Secretariat:             |   |
| Christina Spicer         | Policy and Public Affairs Manager, The Promise Scotland                         |
| Fionnuala Contier-Lawrie | Governance Projects Officer, The Promise Scotland                               |
| Apologies:               |   |
| None                     |   |

| Minute of Meeting: |   |
|--------------------|---|
| Item ONE           | <p>Updates</p> <ul style="list-style-type: none"> <li>• The HSWG discussed the release of the Care and Justice Bill consultation.</li> <li>• The HSWG found a lot of alignment in their work with the consultation subjects laid out in the draft consultation. The HSWG will not be producing a consultation response, but will track closely the output and eventual decision making of Government.</li> </ul>                                      |
| Item TWO           | <p>Member Activity</p> <ul style="list-style-type: none"> <li>• The HSWG discussed the upcoming informational webinar on 10 May 2022 with The Promise Scotland ensuring that the webinar will be recorded and shared on the HSWG webpage.</li> <li>• The HSWG discussed the update on the Collaborative Redesign Project, the stakeholder sessions with a range of organisations and groups and the formation of the project design teams.</li> </ul> |
| Item THREE         | <p>Forward Planning</p> <ul style="list-style-type: none"> <li>• The HSWG reviewed of the draft forward plan explaining the key dates and the role of the HSWG over the engagement period.</li> <li>• The HSWG also noted the commitment within the Scottish Government Keeping the Promise implementation plan that the output of the HSWG would be considered as the basis of Promise Bill at the end of this parliamentary term.</li> </ul>        |
| Item FOUR          | <p>Risk Register</p> <ul style="list-style-type: none"> <li>• The HSWG reviewed the risk register relating to the work.</li> </ul>  |
| Action Items       | <p>Next Steps</p> <ul style="list-style-type: none"> <li>• HSWG to consider how they might want to structure the deliberation and decision stage in the fall.</li> </ul>  |

Next Meeting: 27<sup>th</sup> June 2022