

Hearings System Working Group

Meeting SEVEN – 27th June 2022 (10:00am-12:30pm)

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
Emma Wilson	Youth Justice & Children's Hearings Unit, Directorate for Children and Families
Fi McFarlane	Head of Public Affairs, The Promise Scotland
Nick Rougvie	Team Leader, Children's Hearings, Scottish Government.
Stephen Bermingham	Head of Practice and Policy, Children's Hearings Scotland
Suzie Vestri	Board Member, Scottish Children's Reporter Administration

Secretariat:

Christina Spicer	Policy and Public Affairs Manager, The Promise Scotland
Fionnuala Contier-Lawrie	Governance Projects Officer, The Promise Scotland

Apologies:

Carol Wassell	Head of Area Support and Community Improvement, Children's Hearings Scotland
Tom McNamara	Scottish Government Youth Justice & Children's Hearings Unit

Minute of Meeting:	
Item ONE	<p>General update on HSWG Workplan</p> <ul style="list-style-type: none"> • The HSWG discussed the proposed workplan, alongside key dates and deliverables for 2022 and 2023. Elements of the workplan included the topics for the HSWG information sessions, the Chairs Check in meetings and the commissioned legislative framework. • The HSWG agreed that the workplan is operating within the parameters of the introduction of the Promise Bill this parliamentary term, and subsequently, the requirement for government to receive the recommendations from the HSWG with ample time for the government consultation process. • The HSWG discussed the involvement of voice development of recommendations. It was agreed that the voice of lived experience is embedded into the values and ethos of the HSWG. Before finalizing the questions within the Issues List, each of the issues under consideration were mapped to what is already known from the Evidence Framework and voice data underpinning The Independent Care Review, Plan 21-24, Change Programme ONE, and the 40 Calls to Action published by Our Hearings Our Voice.
Item TWO	<p>Collaborative Redesign Project Update</p> <ul style="list-style-type: none"> • The HSWG discussed and agreed on the project team format, membership and expectation of roles. • The HSWG will review the broad scope of project teams.
Action Items	<p>Next Steps</p> <ul style="list-style-type: none"> • The dates for the deliberation and decisions session in January and February 2023 to be finalised. • An 'update' report will be published in the autumn.

Next Meeting: TBD