



**Strategic Planning Meeting,
Tuesday 22 November 2016, Jurys Inn Glasgow**

AGENDA

09:30 Chair's welcome & introduction to the day

09:40 Where are we and where do we have to make sure we go

Considering key outcomes of Congress; Learning from the past year's work; Progress with past year's transition; Changing capacity and implications

10:40 Key contexts analysis – identifying:

Contexts for our work in coming 18 to 24 months (economic trends; influencing within the UK; holding Scotland to account; tighter funding (ENGOS & causes)

Main environmental goals in relation to leaving EU, and in building alliances

Top/bottom lines re: influencing process & shape for UK's exit from EU

Realistic aspirations re: Scottish political and economic contexts

Likely strongest allies

Level of resource (in £s and staff) LINK network can confidently draw on

11:40 Coffee & Tea

12:00 Broad priority areas for LINK (Members' & Staff) time in coming 12-18 months

A plenary session, *not yet* focussing on forward plans Groups but looking wider, taking account of above discussions, determining what key areas of collective action will have most impact for the environment, and what the network can commit to

13:00 Lunch

14:00 Review & refresh Work Programme 17-18 in light of above discussions – clarifying:

Key priorities, above '2nd tier' less pressing proposals for action

Which Members will input time to the work involved (both tiers)

Where LINK's staff time will be mainly allocated (Advocacy, Coordinating)

Leadership and vice/depute availability for work areas to be taken forward

What needs to go on the back-boiler as a result of prioritisation

How to achieve necessary as opposed to 'nice to do' integration between work areas

15:15 Member News

16:00 Close