



**Citizens' Assembly of Scotland: Scotland's Climate Assembly
Stewarding Group Meeting Minutes
Second Meeting – 30 April 2020**

Attendees

Claudia Beamish MSP	Scottish Labour Party
Malcolm Cannon	Institute of Directors, Scotland
Finlay Carson MSP	Scottish Conservative Party
Emily Creamer	Scottish Government, Social Research
Professor Paul de Leeuw	Robert Gordon University
Professor Iain Docherty	University of Stirling
Nicola Dobson	Secretariat
Kate Dyer	Extinction Rebellion
Dr Oliver Escobar	University of Edinburgh
Liam Fowley MSYP ¹	Scottish Youth Parliament
Jamie Gregory	Secretariat
Doreen Grove	Scottish Government, Open Government
Justin Kenrick	Extinction Rebellion
Kirsten Leggatt	2050 Climate Group
Angus MacDonald MSP	Scottish National Party
Audrey MacDougall	Scottish Government, Social Research
Jenny Marr	Scottish Liberal Democrats
Andrew McCornick	National Farmers Union, Scotland
Eleanor McGhie	Secretariat
Dr Scott McGrane	University of Strathclyde
Laura Moodie	Scottish Green Party
Mike Robinson	Scottish Royal Geographical Society
Anna Santucci	Secretariat
Julie Steel	Secretariat
Dr Jane Suiter	Dublin City University
Sally Thomas	Scottish Federation of Housing Associations
Susie Townend (Chair)	Secretariat

Apologies

Bryce Cunningham	Mossgiel Farm
John Dickie	Child Poverty Action Group
Andrew McRae	Federation of Small Business Scotland
Jess Pepper	Climate Café/Stop Climate Chaos Scotland

1. Introductions



Susie welcomed and thanked attendees. Attendees agreed on the minutes from the first Stewarding Group meeting.

2. Presentation & Discussion: Number of Members, Gift, Number of Meetings, Member Recruitment Method (Susie Townend)

Key points raised were the importance of venue and location, considerations about recruitment and attendance of young people, considerations about recruitment of homeless individuals, and possible issues with using education as a proxy for income.

In the polls **all were agreed** that:

- The assembly should have 100 members;
- All members should receive a £200 gift per weekend;
- The assembly should meet over six weekends (with scope for possible extension);
- The assembly should recruit members using a postal civic lottery.

Additionally, the group asked that there be **further discussion** about the following member selection criteria:

- Age
- Ethnicity
- Geographical area
- Rurality
- Educational qualification
- Attitude towards climate change

3. Presentation & Discussion: Roles and Responsibilities of the Convenors and the Secretariat (Susie Townend)

Key points raised were the importance of convenor neutrality and clarity of role and the desire for the Secretariat to include non-civil servants.

In the poll for what role the convenor should have it was voted:

- Figure head/ media liaison – 77%
- Member's champion – 65%
- Lead facilitator – 18%

*Please note: these figures have been recalculated to account for the Secretariat who did **not** vote in any polls. People were also allowed to vote for more than one option.

4. AOB - Extinction Rebellion Paper (Kate Dryer and Justin Kenrick)

Key points raised were the desire for more learning around deliberative processes and how the process works. In the poll asking if the Stewarding Group members would like a half-day meeting to experience a deliberative process, **majority agreed**.

5. Next Steps and Actions



- Secretariat to consider how best to involve young people;
- Secretariat will circulate details of the Design and Facilitation Contract procurement process;
- Secretariat will issue a doodle poll for availability for the date of the next meeting.