

CHAIRS UPDATE		Action	Status
1.0	Strategic Business Planning & Block Grant Finance		
01	<ul style="list-style-type: none"> RT /CW have submitted annual financial plan for next financial year. MvG will raise LIS block grant at Board of Trustee level in March The LI are currently consulting on a 5-year strategic plan which will go to Board for approval. Outcomes to be prepared. LIS will revise their business plan to accommodate this when complete. New headings are incorporated below 	Note MvG	Ongoing
		RT/CW	Ongoing
2.0	Build the Resilience and Confidence of the Landscape Profession		
2.1	LI Awards		
01	Scottish Members who won LI Awards – are now showcased on the website	Note	
2.2	Mark Turnbull Travel Award		
01	MT Travel Award to be launched at AGM. <i>Learn from a world perspective to influence locally.</i> The fund would be a maximum of £5000 and available for one.	Note	Ongoing
2.4	Events / Collaborations Proposed		
01	<u>Reflections /AGM – Year of Youth: 25th April.</u> 4 speakers on the theme of ‘Then and Now’ and connection with focus of MT Award –Actions required for AGM to be discussed at committee meeting	All	Ongoing
02	<u>David Skinner Memorial Lecture</u> Henri Bava of Agence Ter, Paris 7pm 28 Mar 18 Basement Theatre, Adam House, 3 Chambers Street. LIS to website/advertise NB to introduce AGM and Reflections event	RHa NB	Ongoing
03	<u>CPD event on business support.</u> Sheena Raeburn IWA–Date early May 18. Hardscape have expressed interest in sponsoring	RT	Ongoing
04	<u>RIAS FOA18:</u> Adam White and play. NB has contacted	NB	Ongoing
05	<u>CSGNT / LIS/ BlueGreen</u> – call for best practice from members & CPD events at LA	RT/SE	Ongoing
06	<u>ESALA/LIS Summer School</u> – as part of Year of Youth	NG	Ongoing
2.5	LI Liaison		
01	<u>LI Business Development Manager</u> – Rachel Smith now heads branches and is RHa line manager. Her role in relation to LIS focuses on increasing membership and CPD. RH is now working for LI on P2C after Alice Knights resignation	Note	
02	<u>Branch rep: Advisory Council meeting:</u> NB attended advisory council meeting Feb 18 – to update at meeting	NB	Ongoing
03	<u>Education Committee:</u> NG attended 14.02.18 – to update at meeting	NG	Ongoing
04	<u>Board of Trustees:</u> RT & MvG are in contact to ensure LIS issues are represented at Board level.	Note	Ongoing
05	<u>Draft Digital Media Protocol and Guidance for Branches :</u> Awaiting updated protocols form LI	Note	Ongoing
06	<u>Website and Communication Update</u> LIS website update -feedback issued on proposed format to LI. DW to update	DW	Ongoing
2.6	Public Sector		
01	Public Sector National Forum held on January 25 th 2018, SG attend from LIS and reported back to LIS which RT forwarded to SNH. SG to confirm date of next meeting.	Note SG	Ongoing
02	Local Forums within Branch Areas: RT discussed with SNH and they will consider capacity building with local authorities through an online platform to share good practice.	RT/SNH	Ongoing
03	LAUDF – Landscape and Place at the Lighthouse 6 Dec 2018: DMcK introduced Landscape for Scotland. RT to request DMcK to chase A&DS again for attendees for coalition purposes.	DMcK	Ongoing
2.6	Archive		
01	ScoMo’ online archive of Post War Scottish Modernists launched info@scmolandscape.com LIS sponsor and SJ will continue to act as LIS liason. Request for information from membership issued. Projects received	SJ	Ongoing
02	Mark Turnbull material: stored in RIAS. RT is reviewing currently asr potential for Manchester University Collaborative Doctoral Partnerships	RT	Ongoing

3.0	Raise the Political and Public Profile of Landscape & Place		
3.1	'Landscape for Scotland'		
01	Follow Up Action by sub committee 1. Additional copies -distribution complete to potential coalition organisations including wider audience using contacts of umbrella organisations (STP, LINK) 2. Follow up SPE to be considered to confirm understanding of the 5 action points 3. Ongoing social media campaign – and postcards 4. Meetings with MSP's: 5. Cross Party Groups agenda 6. Conferences – work with S Env LINK sub group on a coalition Forum 7. Exhibition and talk (LLNP, CNP, Scot Gov) 8. Potential coalition event at SP	Note	Ongoing
3.2	SNH Liaison		
01	RHp and RT attended update meeting in Jan 2018. Outcomes <ul style="list-style-type: none"> • SNH new corporate plan – Resilience, health, well being and Place. • <u>LfS Follow up</u> 	Note	
02	a. SPE as a follow up to LfS to ensure agreed outcomes of 5 action points b. Lfs Exhibition agreed –Battleby best location and SNH to advise key dates for cabinet secretary / leaders of SG meetings) and associated talk c. Scottish Gov contacts for further consultation. <ul style="list-style-type: none"> • Public sector liaison – online platform to be taken forward by SNH • Planning Bill consultation – impact of loss of SPG linked to NPF4 due 2019/20 • Landscape monitoring initiative is being carried out by SNH • Place Making will be funded by SNH – format tbc • HES and SNH joint working on Historic land use assessment similar to LCA Date of next meeting June 18	RT/RHp	Ongoing
3.3	A&DS		
01	Landscape and Learning: liaison with LIS as a development from recent publication 'Inspiring Learning Spaces' to review external landscape. RT met Diarmaid Lawlor on 23.1.18. MH & NG could form part of a review panel - A&DS to confirm.	RT/DMcK	Ongoing
3.4	LLTNP		
	RT met 17.1.18 to foster greater collaboration. Outcome <ul style="list-style-type: none"> • LfS exhibition 12-15 March 18 with 2 joint events. • Loch Shore Tranquillity Monitoring– peer review by LIS • Monitoring Landscape Change – Year of Youth LLTNP / LIS Competition • Scenic Routes – landscape led options for consideration Date of Next meeting – end of March	RT	Ongoing
3.5	Scotland's Towns Partnerships		
01	RT & Mike Harrison met STP on 23.01.18 regarding membership. LIS have joined cross party group on Towns and Town centres. There is a potential for another LfS presentation. RT to attend the next cross party group meeting on 14.03.2018	RT	Ongoing
3.6	Scottish Parliament		
01	All MSP's have received a copy of LfS	Note	
02	Lobbying Register – Reviewed. Final register 15 th March	RT/RHa	
03	Meeting with Mike Rumbles – Scottish Liberals MSP (14.12.18)	Note	Ongoing
04	Andy Wightman – Scottish Greens MSP (18.01.18) consultation response on Planning Bill and Climate Change Bill and opportunities to include landscape as part of definition of planning and combine planning bill as current government is a minority. Should we send consultation response by RHp to AW? Other methods of effective lobbying include debates; events; cross party groups; portfolio questions; and land use strategy. Recommended forming a coalition group with other organisations for bigger voice.	RHp RHP/RT	Ongoing ongoing
05	Linda Fabiani - SNP MSP (1.02.18) very supportive with following suggestions 1. Cross Party Group Presentations 2. Members Debate and Exhibition: Key question – Could Scotland be a Centre for Excellence in landscape and place? Possibly end of 2018 or early 2019 <ul style="list-style-type: none"> • Tie in with the 50th Anniversary of Ian McHarg's book 'Design with Nature' 	RT	Ongoing

	<ul style="list-style-type: none"> • A link with the 30th Anniversary of the Glasgow Garden Festival • Associated LIS exhibition in the venue by the debating chamber <p>3. Coalition Event hosted by Brian Evans Glasgow School of Art and the Academy of Urbanism based on the theme of the Glasgow Garden festival – 30 years on and toward the next 30 years? – and the development of a new Landscape Charter. Possible link with local MSP's.</p>		
3.4	Cross Party Groups		
01	Cross Party Group on Architecture and the Built Environment: LIS have an agreed date for a presentation at the 19.04.18	RT/RHa	Ongoing
02	Towns and Town Centres – organised by STp. Agreed a possible slot for LfS.	RT/LIS	Ongoing
03	Rural Cross Party Group – RT has applied for membership	RT	Ongoing
3.5	Scottish Government		
01	<u>Angus Corby - Transport Scotland.</u> Attended with colleagues -Landscape for Scotland event. He would like to continue and be part of that conversation. Agreed to meet again March/April 2018	Note RT/RHp	Ongoing
03	<u>Sandy Robinson, Kristen Anderson, Susie Stirling - Planning & Architecture Division</u> Invited with colleagues to Landscape for Scotland event. Further meeting scheduled for March 18. We were also contacted regarding a design event at Victoria Quay	RT/RHp	Ongoing
3.6	NHS and Health agenda		
	RHp and RT to contact Ann Lumb Scottish Estates	RT/RHp	
3.5	SUDS Working Group		
01	National Meeting attended by Julie Waldron. Sewers for Scotland update - LIS to promote the document when published - now delayed. Best practice scheme with councils – ECC trying to find a site in Edinburgh.	NB/JW	Note
3.7	SGIF		
01	Nick Bowen to attend meetings and report	NB	Ongoing
3.8	Liaison with Professional / Coalition Organisations		
01	Events sharing is ongoing with RTPi, RIAS, A&DS, CIH.	Note	Ongoing
02	RT has been awarded Honorary Fellowship of RIAS and is a guest judge on this years RIAS awards	Note	
03	Scotland's Campaign for National Parks – RT and RHp to meet early April	Rt/RHp	Ongoing
04	Greenspace Scotland – RT attended an introductory meeting with Julie Proctor on 27.02.18. Happy to support a coalition event and landscape charter	Note	
05	Scotland Towns Partnership (BIDs and - RT attended meeting with Mike Harris and Phil Prentice in Jan 2018. £200p/a.	RT/MH	Ongoing
06	Scottish Alliance for People and Place: More politically motivated relating to Scotland's Planning Bill and its future impact on People and place £1,500.00 total fee. This could be requested as part of grant from LI if committee support	RT/CW	Ongoing
4.0	Build Resilience & Confidence: Supporting Education		
4.1	Pre-University		
01	Skills Scotland event 2018: Bid put in for us to run this through LIS in 2018	Note	Ongoing
02	SRUC. SG presented at Horticultural Careers Day Feb 2018. Thanks to him	Note	Ongoing
03	LI Education Forum - update	NG	Ongoing
04	<u>Ambassadors:</u> NG has obtained contacts from LI and will match with schools showing interest at the Skills Scotland event. Ongoing research on other schools.	NG/RHa	Ongoing
4.2	University		
01	David Skinner Memorial Lecture March 18 – LIS to continue advertise.	Note	Ongoing
02	AGM date April 18 to include Reflections talk 5 to maximise student attendance.	Note	Ongoing
04	ESALA LIS prizes – May 2018	Note	Ongoing
05	Lisa Mackenzie is now the LIS contact. NG meet on 6.03.18 to discuss the summer school as part of year of youth at ESALA. Victoria to help get schools contacts .	NG/WS	Ongoing
4.3	Apprenticeships		
01	LI to advise on progress with scheme in England for review in 2019 in Scotland	Note	Ongoing