Annual General Meeting

Wednesday, 26th April 2017

W.scotland.landscapeinstitute.org
E: mail.scotland.landscapeinstitute.org
Twitter@LI_Scotland
• Welcome & Apologies
• Approval of Draft minutes of 2016 AGM Meeting
• Approval of Treasurers Report 2016-2017
• Acting Chairs Report - LIS activities for the year
• LIS Objectives for 2017 -2018
• Election of Office Bearers and Committee Members
• An update on the LI from the President
• Chairs closing remarks and any other business
• Refreshments
Minutes of 2016 AGM

Minutes of the AGM 2015
The Chairman, Mark Turnbull summarised the minutes of the 2015 AGM, already circulated, held on Wednesday 29th April 2015 at the Teachers Building, St Louis’s Square, Glasgow.

Acceptance of the AGM Minutes for 2015 was proposed by Alan Cameron, seconded by Nicola Garnery and approved by the membership.

Chairpersons Report
Mark Turnbull reported on the Objectives for 2015-16 as follows:

- Putting Members First
- Continue raising awareness of and promoting Landscape, design and the profession through involvement with other organisations
- Respond to and widen our involvement with consultations and organising events
- Involve all sectors of membership in our activities
- Increase our communications with Members using the website and social media
- Increase our profile through national and international meetings, encouraging members to participate in competitions, running our own competitions and seeing that all entries to competitions are published

Other Activities
- Twelve Committee Members, Five Committee Support Members, and Seven Corresponding Members
- Committee Retirement - Nicola Garnery and Rebecca Hughes (student)
- LIS-Fythe Daniel Award to ESALA Students
- Triennial General Meeting and a large number of Working Meetings alternating between Edinburgh and Glasgow

Treasurer’s Report
Report to 31st March 2016
Clare Wrench explained the Treasurer’s Report to 31st March 2016, already circulated as follows:
- The bank balance at the start of the year was £15,904.82
- Full details of the income and expenditure for the year are shown in the accompanying sheet
- Rather than building up funds on the basis of a ‘Break-even and Funding’ application, LIS received a block grant of £17,875 which is under supplemented by a further £2,500. The block grant includes the financial support for the Scottish Policy Advisor, provision for leasing the premises at Bathing the Urban Landscape and participation in the Year of Innovation, Architecture and Design 2015. However, a Break-even Activity and Funding Application was prepared for 2016-2017 and 2017-2018, representing the greatest single item of expenditure.
- Other representational events are supported by the Professional Support Account
- Events are an essential part of the LIS Programme
- Festival of Architecture 2016 - LIS successfully sold out early with £15,000 towards costs during the festival

Summary for 2015-2016
Opening Balance
£ 15,904.82

- Income
- Subscriptions
£ 2,500.00

- Income
- Subscriptions
£ 3,810.00

- Income
- Subscriptions
£ 790.00

- Income
- Subscriptions
£ 13,804.00

- Income
- Subscriptions
£ 50.00

- Income
- Subscriptions
£ 300.00

- Income
- Subscriptions
£ 50.00

- Income
- Subscriptions
£ 2,188.12

- Income
- Subscriptions
£ 11,757.88

- Income
- Subscriptions
£ 20,931.85

Activity and Funding Application and updated LIS Business Plan
Clare Wrench explained the comprehensive table, previously circulated relating to the Break-even Activity and Funding Application 2016-2017 and the updated LIS Business Plan, together with the financial impact of this Plan. Not all the costs are known, some events may not take place and other events may be added.

Topics covered included:
- LIS Administrator
- Overseas travel and expenses for LIS Committee Members

Indiana
- £ 3,900.00
- £ 2,100.00
- £ 14,800.00
- £ 50.00
- £ 300.00
- £ 50.00
- £ 2,188.12
- £ 11,757.88
- £ 20,931.85

May 2015
Members
£ 3,900.00

- £ 2,100.00
- £ 14,800.00
- £ 50.00
- £ 300.00
- £ 50.00
- £ 2,188.12
- £ 11,757.88
- £ 20,931.85

Pietro Lombardo Aca
Alastair Haigh
Amy Harlow-Jepson
Andrew Pringle

Nicola Sukatam
Jennifer Skrykna
Serena Walton
Tatiana White
November 2015
Ross Allan
Scott Coughran
Gannett Smith
Honorai Fellow of the Royal Incorporation of Architects in Scotland – Ian White

Landscape Institute Scotland
Inspiring great places

Annual General Meeting of the Landscape Institute Scotland held on Wednesday 21st April 2016 in the Hunter Lecture Theatre, Hunter Building, Edinburgh College of Art, Edinburgh at 8:00pm following the LIS Reflection Series Presentations.

Present
Landscape Institute Scotland
Honorary Officers
Mark Turnbull (MT) Chairperson
Alan Cameron (AC) Vice Chairperson
James Spencer Wardle MIOT Secretary
Clare Wrench (CW) Treasurer
Rachel Tarrant (RT) LI Council Representative
Committee Members
Nick Brown, Simon Jaxton, Dan Walker, Steve Wheatley, Rose White, Nicola Garnery, Rebecca Hstattle (Student Representative)
In Attendance
Rebecca Hstattle (Student Representative)
Rachel Howe Administrator

More people attended the AGM including Support Members, Corresponding Members and Students. 74 people and a few more in the rear were interspersed.

Members
- Approximately 85 Members attended the AGM including Support Members, Corresponding Members and Students. 74 people and a few more in the rear were interspersed.

Apologies
- There were a number of apologies

Introduction
Mark Turnbull the current Chairperson opened the AGM and provided the introductions.

Recognition of Achievement
- New Scottish Fellow - Kathy Johnston 2015/16
- New Scottish Chartered Members of the Landscape Institute (CI.M.L’s) 2015/16
- May 2015
- Paolo Lombardo Aca
- Amy Harlow-Jepson
- Andrew Pringle
- Nabozona
- Alastair Haigh
- Neil Davidson
- Gary Alden

- Nicola Sukatam
- Jennifer Skrykna
- Serena Walton
- Tatiana White
- November 2015
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- Overseas travel and expenses for LIS Committee Members
### TREASURER’S REPORT: 2016 - 2017

#### INCOME & EXPENDITURE STATEMENT

**01.04.2016 - 31.03.2017**

<table>
<thead>
<tr>
<th>Receipts</th>
<th>01.04.2016 - 31.03.2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>From LI</td>
<td>43,193.00</td>
</tr>
<tr>
<td>Sales (scenic routes, design competition, SUDs seminar)</td>
<td>1,414.08</td>
</tr>
<tr>
<td>RIAS Festival of Architecture grant part 2</td>
<td>750.00</td>
</tr>
<tr>
<td>LI support to RUL touring exhibition</td>
<td>4,000.00</td>
</tr>
<tr>
<td>RUL reprint refunded by LI</td>
<td>2,842.70</td>
</tr>
<tr>
<td>Great Grog refund of deposit</td>
<td>108.00</td>
</tr>
<tr>
<td>Eventbrite paypal set up</td>
<td>0.01</td>
</tr>
<tr>
<td>Interest Received - CAF</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td><strong>42,106.03</strong></td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
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<tbody>
<tr>
<td>Bank charges</td>
<td>39.00</td>
</tr>
<tr>
<td>Online banking test payment</td>
<td>1.00</td>
</tr>
<tr>
<td>Administration Charges</td>
<td>7,832.10</td>
</tr>
<tr>
<td>AGM Expenses</td>
<td>545.13</td>
</tr>
<tr>
<td>AGM Speaker Expenses - see Reflections #1</td>
<td>0.00</td>
</tr>
<tr>
<td>Education to secondary schools</td>
<td>58.50</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>3,961.50</strong></td>
</tr>
</tbody>
</table>

| **Total Income**                      | **46,067.53**         |
| **Total Expenditure**                 | **46,061.50**         |

<table>
<thead>
<tr>
<th>IS Events</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Reflections #1</td>
<td>546.44</td>
</tr>
<tr>
<td>Reflections #2</td>
<td>322.79</td>
</tr>
<tr>
<td>Reflections #3</td>
<td>132.11</td>
</tr>
<tr>
<td>SUDS seminar</td>
<td>1,540.49</td>
</tr>
<tr>
<td>Christmas events</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total IS Events</strong></td>
<td><strong>2,541.83</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year of Architecture 2016</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Art Collector competition HGAC</td>
<td>6,829.69</td>
</tr>
<tr>
<td>December exhibition ACLE</td>
<td>1,186.19</td>
</tr>
<tr>
<td>Rethinking the Urban Landscape</td>
<td>7,254.11</td>
</tr>
<tr>
<td>RUL at A+DS Best of the Best FOA business plan meeting</td>
<td>4,211.29</td>
</tr>
<tr>
<td><strong>Total Year of Architecture 2016</strong></td>
<td><strong>19,548.23</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIS representation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Scotland Policy Advisor</td>
<td>20,875.64</td>
</tr>
<tr>
<td>Conference representation</td>
<td>275.00</td>
</tr>
<tr>
<td><strong>Total LIS representation</strong></td>
<td><strong>21,150.64</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIS visual representation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>LIS branding</td>
<td>95.00</td>
</tr>
<tr>
<td><strong>Total LIS visual representation</strong></td>
<td><strong>95.00</strong></td>
</tr>
</tbody>
</table>

| Portfolio Prizes at ESALA            | 600.00                |
| Surveys and analysis                 | 0.00                  |
| SNH Research on wind farm visualisation | 0.00             |
| Social media training                | 0.00                  |
| Laptop, software & backup for LIS Administrator | 0.00 |
| Meeting Room Hire                    | 367.50                |
| Printing & postage                   | 226.44                |
| Travel expenses                      | 716.99                |
| **Total Expenditure**                | **5,372.03**          |

**£11,967.08 Surplus**

**£23,708.72 at 31.03.2016 Bank Balance**

**£22,086.15**

**Deficit at 31.3.2017**

**£1,712.57**
The Landscape Institute Scotland has over 440 members within a population of over 5 million people.

The Scottish Branch works to represent the Landscape Institute at local level in the interests of members and the environment to the Scottish Government, agencies, and the voluntary sector.
LIS EVENTS & ACTIVITIES: 2016 -2017

• AGM – 27\textsuperscript{th} April 2016
• LIS Reflections Series – 3 no
• Festival of Architecture Events - competition & exhibition
• Rethinking the Urban Landscape – Touring Exhibition
• ESALA Student Awards and LIS Presentations
• CPD and training events
• Skills Scotland and Educational Events
• Consultation Events – ‘\textit{Wind of Change – A consultation on the future of Wind Energy in Scotland}’
The Landscape Institute Scotland proudly presents a new series of lectures that aim for greater debate and knowledge transfer within the profession.

LIS Reflections Series: 2016 - 2017
Events promoting the profession in Scotland & collaboration with other professions.

3 Future events planned for 2017-2018....
First Event (84 attendees)
‘Emerging Years’ – April 2016

Second Event (45+ attendees)
‘Unity in Design’ – Oct 2016

Third Event (50+ attendees)
‘Glasgow Now’ – March 2017
LIS FOA 2016 Events

• A House and Grounds for an Art Collector – a Competition (Sept 2016)

• Rethinking the Urban Landscape Travelling Exhibition (July-Dec 2016)

• Grand Finale with all FOA touring exhibitions in Dundee (Nov 2016)

• Architecture in the Context of Landscape – an Exhibition (Dec 2016)
A House and Grounds for an Art Collector – a Competition - 2016
Rethinking the Urban Landscape (RUL) Travelling Exhibition

Edinburgh, Inverness, Glasgow, Dundee x 2 including the FOA Grande Finale, Dumfries and in 2017 - Scottish Parliament and Perth
Cuningar Loop Park, Glasgow

The HELIX

Helensburgh Town Centre and Esplanade

RUL - SCOTTISH EXAMPLES
Inverness City Centre Streetscape

Quatermile, Edinburgh
An exhibition showcasing Landscape Architects work in Scotland celebrating the balance between landscape and architecture and underlining the links between the disciplines. The emphasis is on architecture in the context of landscape and is part of the Landscape Institute’s contribution to the 2016 Festival of Architecture.

The works presented are in a range of media including painting, drawing, photography, graphics or mixed media.
Architecture in the Context of Landscape – an Exhibition
**Education & Career Events**

ESALA Student Awards and LIS Presentation
Construction Industry & Skills Scotland Career Fairs
LIS Career Talks, Ambassadors at schools
Royal Horticultural Society – Green Plan-It Challenge

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**PRESS RELEASE**
16 December 2016

Royal Horticultural Society (RHS) Inspires the West of Scotland’s Next Generation of Budding Horticulturists

Jamie Butterworth, RHS Ambassador, announces the regional winners of RHS schools’ garden design competition

'Cool as Cucumbers' team from Notre Dame High School who won the Best Overall Project prize

Royal Horticultural Society (RHS) Ambassador, Jamie Butterworth, has met with secondary school pupils from across the west of Scotland to help select the regional winners of a UK-wide RHS schools’ garden design competition called Green Plan It.
CPD Events

SuDS and our Landscapes: Landscape Institute Scotland symposium

Half day seminar with 4 speakers: 50+ attendees
Aim for the LIS to become more involved in SuDS issues so that better placemaking can be achieved as well as focusing on the amenity and biodiversity aspects of SuDS..
SOCIAL MEDIA

Facebook: https://www.facebook.com/LIScotland
336+ followers

Twitter: https://twitter.com/LI_scotland
1190+ followers

LinkedIn: https://www.linkedin.com/groups/8435130
66+ group members
LIS Formal Activities

- 11 Committee Meetings and Working Meetings in Edinburgh and Glasgow
- 12 Committee Members, plus Support Members and Corresponding Members
- Meetings with new CEO, and heads of A&DS, RTPI and RIAS to encourage collaboration
- Meeting with Escape and ESALA to encourage greater collaboration with our School
- Responding to and meeting Members
- Rachel Howe works as Administrator for 2 days a week and Rebecca Hughes, Policy and Development Officer worked 84 days
- Members involved with Design Panels in Edinburgh, Glasgow, Inverness and Aberdeen. Thanks are due to the members involved for their time and contribution to the panels. We know this is appreciated by the various Councils
- Representation on the RTPI Planning Forum, Scottish Parliamentary Cross Party Group on Architecture and the Built Environment and BEFS. In addition we were invited to have a representative attend various workshops and seminars.
- Sharing events with and from other organisations.
Scottish Government Consultations
• Response to SG’s own Independent Review of Planning
• Land Use Strategy 2016-2021
• Transposition of EIA Regulations into Scottish Planning Regulations
• Strategy for Architecture and Design Scotland 2017-2020
• Scottish Government: Planning White Paper
• National Energy Strategy (ongoing)
• Future for Onshore Wind Development in Scotland (ongoing)

SNH Consultations
• Vision for the Uplands to SNH
• Wild Land Areas Assessment Draft Guidance

Other
• Approaches to Housing Development in Rural East Lothian for APRS
Scottish Natural Heritage – liaison on relevant policy, research and practice topics including developing guidance and research on landscape planning topics
Scottish Government’s Planning and Architecture Division and Architecture and Design Scotland (ADS) Liaison particularly on Creating Places Policy Actions and the Place Making agenda
Royal Botanic Garden Edinburgh liaison with Director of Horticulture and Learning to discuss potential Plant Biosecurity CPD
Forestry Commission Scotland: Tree Health Advisory Group & Plant Production subgroup member
SASA and Forest Research: Attend Biosecurity Update meetings eg Xylella fastidiosa, Phytophora sp
RTPI Scotland and Planning Forum: meetings and responses to future research plans
Built Environment Forum Scotland – event workshops planning review and historic environments
Scottish Environmental LINK: observer to Landuse and Planning Group
Association for Protection for Rural Scotland: Observer to Executive Committee
Scottish Council for National Parks – Discussion on “Unfinished Business” for more Scottish NP’s
Ecosystems Knowledge Network: Building Prosperous Cities Conference contributor
Prior to June 2016 Euro Referendum attended all parties manifestos promotion meetings to query landscape related matters
Edinburgh 2050 Vision: City Council Initiative Invited participation in workshop on developing this vision with architects/planners organised by Edinburgh Architectural Association
Liaise with Central Scotland Green Network on promotion of Green Infrastructure approaches and opportunities.
• Finalising and launching LIS Scotland’s Landscape Strategy (Manifesto) mid 2017
• Further commenting on approaches to housing development and various other land use policy recommendations as concluded in Scottish Government’s Planning White Paper and forthcoming Planning Bill
• SG’s National Energy Strategy Consultation Response due late May 2017
• Future of Onshore Wind Development – Consultation Response due late May 2017
• Planning for future LIS Conference/event – The Urban Landscape Edge/Growing Cities in Challenging Times
• Promotion and benefits of Greenbelt and Green Infrastructure Policy
• Engaging more clearly with the Scottish Government’s Health Agenda
• Support concerns wherever possible for Public Sector skills stripping of landscape and planning staff resources in local authorities across Scotland.
• Commenting on restructuring implications of FCS/FES
• Follow up on Landscape Capacity Assessment Guidance by Natural England
• Contribute to ongoing discussions on additional National Parks in Scotland with SCNP, national park operational strategy reviews eg LLTNP.
The Scottish environment is unique as our legal, planning, land law & Government policy response differs from the rest of the UK.

**OBJECTIVES**

1. Set out how landscape architects provide skills and services to retain, complement and develop distinctive places and conditions that make Scotland special and world renowned.

2. Demonstrate the pivotal role that landscape architects play, through example projects, to create value, in social, economic and environmental terms resulting in long term and sustainable benefit for all stakeholders while retaining or improving the condition and distinctive qualities of the Scottish landscape.
The importance of Scotland’s landscapes

We believe that the character and quality of Scottish landscapes are:

• an essential aspect of peoples sense of place and belonging, contributing to health and wellbeing of communities and individuals, and to the high quality of life that is to be found in Scotland;
• attractive to people and businesses looking to locate in Scotland, especially where high quality landscapes are fundamental to developing and marketing products and services.
• an integral part of our national and community identity, which reflects our history and culture and continues to inspire our art, design, verse, prose and song;
• highly valued by visitors from all over the world, generating wealth as the mainstay of the tourism industry.
LIS 5 YEAR BUSINESS PLAN: 2017-2021
OBJECTIVES

- Understand and support our members needs
- Promotion and Advocacy
- Supporting Education
Understand and support our members needs

**WHO**
Private, public & 3rd sector, academics, students

**WHAT**
Delivery of Business Plan

**WHEN**
2017 - 2022 Business Plan Timeframe

**HOW**
Communication. Reciprocity, Events, Sustainable Committee
1. Understanding and supporting our members needs.

# LANDSCAPE INSTITUTE SCOTLAND – 5 YEAR BUSINESS PLAN

## Executive Summary

The Landscape Institute Scotland (LIS) is the Scottish Branch of the Landscape Institute, the chartered body for the landscape profession, an educational charity working to promote the art and science of landscape practice. The Landscape Institute Scotland has just under 450 members within a population of over 5 million people. The Scottish Branch works locally to represent the interests of members and the environment to the Scottish Government, agencies, and the voluntary sector.

## Aim

The LIS Business Plan is guided by The Landscape Institute’s Vision which is one through which ‘inspirational landscapes and liveable places are at the heart of thriving communities’, and Mission to promote the landscape profession for the benefit of society and the natural and built environment. It also responds to the unique Scottish environment (natural and man-made) which includes Government, legal system, climate, landscape, population distribution, land use.

**Our Aim:** All members of this professional organisation and educational charity, work to protect, conserve and enhance the natural and built environment for public benefit. As Landscape Professionals in Scotland we endeavour to retain, promote, create, and recreate landscapes and inspiring places in both urban and rural environments across Scotland.

## Objectives

The LIS business plan sets out a sustainable way to deliver its mission within the context of the Landscape Institute’s aims with clear objectives and measurable targets over a 5-year timeframe. The LIS will undertake its aims ensuring the following key objectives are met:

1. Understanding and Supporting our Member’s Needs
2. Promotion and Advocacy of the Profession
3. Supporting Education

## Targets

### 1. Understand & Support Our Members Needs

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</thead>
<tbody>
<tr>
<td>Who are our members?</td>
<td>- Private practices</td>
<td>- Membership numbers now confirmed with LI</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>- Public and 3rd sector</td>
<td>- Ascertain categories on member’s website and keep contacts up to date.</td>
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<tr>
<td>- Academics and Students</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>How do we know what they need?</td>
<td>- Membership numbers discrepancies</td>
<td>- Private responded</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>- We don’t know numbers / members in each category</td>
<td>- No academics responded</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>- No student feedback</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>How do we deliver what they need?</td>
<td>- Public sector / academics survey 2014</td>
<td>- No academics responded</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>- Preparation of Action Plan 2015</td>
<td>- No student feedback</td>
<td></td>
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<tr>
<td>- Stirling Business School survey</td>
<td>- Public sector survey undertaken 2013</td>
<td></td>
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<tr>
<td>- No survey of students undertaken</td>
<td>- Public sector event 2014 – with key objectives but no public sector representative on committee</td>
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<td></td>
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<td>- A&amp;D/DS LAUDF target public-sector members to attend Forums and A&amp;D/DS staff member to monitor success</td>
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<tr>
<td></td>
<td>- Write to known public sector LA’s – welcome</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>- AGM – likely public sector rep from SNH to be nominated</td>
<td></td>
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<td></td>
<td>- Landscape focussed biennial public sector breakfast</td>
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<td>- Update public sector contacts and get more public sector as corresponding members</td>
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<td>How do we deliver what they need? Keep members informed</td>
<td></td>
<td>- Website update – requires LI commitment</td>
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<td>- Improve communications on what we do Newsletter on policy activities, branch actions/ events/ social media activity</td>
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<td>- LIS AGM</td>
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<td>- Ensure feedback at our events</td>
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<td>CPD / Training from topics that are on survey or are current hot topics</td>
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<td>Committee too thin to organise major activities</td>
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<td>- Piggy back on other organisations events / signposting. Use JSW knowledge of key organisations that run events</td>
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<td>- Add all to website</td>
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<td>- Encourage reciprocity at Heads of Practice Events and piggy back on practice events or specialisms through ‘Reflections’</td>
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<td>- Deliver one major CPD event/ year (Guts/Coft)</td>
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<td>- Work with LI and review annually what is coming up that or members need to be aware of that or should be promoting</td>
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<td>Yr 1: Website update 2017</td>
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<td>Yr 2-5: Quarterly newsletter</td>
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<td>Feedback recorded</td>
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<td>Yr 1-5: Signposting events on website</td>
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<td>LIS events on other websites</td>
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<td>Annual CPD event</td>
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</tbody>
</table>
1. Understanding and supporting our member’s needs.
Promotion and Advocacy

WHO
- Gov/Policy Makers
- Government Agents
- Design & Construct Industry
- NGO’s, Clients
- Public

WHAT
- LIS Strategy
  *Landscape for Scotland*

HOW
- Collaboration & Multiplier Effect

WHEN
- Business Plan Timeframe
2. Promotion and advocacy of the profession

<table>
<thead>
<tr>
<th>Key Questions</th>
<th>Issue to Address</th>
<th>Action</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>Outcomes</th>
</tr>
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<tbody>
<tr>
<td>Government / Government Agents</td>
<td>Government to recognise manifesto</td>
<td>’Manifesto’ to be consulted on, completed and printed</td>
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<td></td>
<td>Yr 1: LIS ‘Scotland Landscapes’ published &amp; launched Yr 1-5: Support SG initiative ‘yr of where relevant</td>
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<tr>
<td>Other Design Professionals and Construction Industry</td>
<td>Maintain links with SG’s Planning and Architecture Division &amp; Transport &amp; Environment Depts. &amp; A&amp;DS to retain LA on Board and staff</td>
<td>Continue programme of meetings and agree who to attend</td>
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<td>Yr 1: RUL at SNH Yr 1-5: Agree targets/outcomes with PO &amp; LI</td>
</tr>
<tr>
<td>NGO’s/3rd Sector</td>
<td>NTS / SWT / RSPB / RBGE / APRS / SGHT</td>
<td>Programme of meetings and agree who to attend</td>
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<td>Yr 1-5: Agree targets/outcomes with PO &amp; LI</td>
</tr>
<tr>
<td>Clients</td>
<td>Ensure members have support in advocacy to client groups</td>
<td>LI to provide mechanism to update website to include new project examples</td>
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<td>Yr 1: LI to update LIS website Yr 1-5: Admin support</td>
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<tr>
<td>Public</td>
<td>Raising awareness of the profession to the public – specifically Scottish aspects</td>
<td>Keeping website up to date with downloadable items/videos</td>
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<td>Yr 1: LI to update LIS website Yr 1-5: Admin support</td>
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</table>
3. Supporting Education

<table>
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<tr>
<th>Key Question</th>
<th>Issue</th>
<th>Action</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>Outcomes</th>
</tr>
</thead>
</table>
| University Education  | ESALA engagement with head of school is tenuous and doesn’t happen   | • Engage directly with all ESALA contacts to promote better relations.  
• ECA Accreditation panel – investigate who sits on  
• Promote and support David Skinner Memorial Lecture annually and hold LIS AGM at school | ▲    | ▲    | ▲    | ▲    | ▲    | Yr 1-5  
• 2 support lectures by members to students  
• Annual meeting with Head of School and staff |
| Academic Members      |                                                                     |                                                                                                                                                                                                       |      |      |      |      |      |                                                                           |
| Student Members       | Always changing  
• Student workload - difficult to keep them engaged with LIS.  
• No current attraction to be members. | • Attend E-scape meeting  
• Use student representative and E-Scape to understand their needs / idea about LIS and to educate of our mission – create connections with websites  
• Early identification and recruitment of successors to current student  
• Engage with School to educate students of our existence and mission representatives  
• LI to instigate free student membership of LI  
• Continue student prizes but focus on things students are looking for (Travel Award and Journal)  
• Continue to support LI at E-scape with talks by LIS members & encourage members to provide talks to the school. Combine with annual LI career event  
• Run another Reflections event – based on Year of Youth | ▲    | ▲    | ▲    | ▲    |      | Yr 1-5  
• All students automatic members of LI and LIS  
• Twice yearly meeting with Escape  
• New Rep each year |
| Other Disciplines     | Attract graduates from other related disciplines into landscape architecture  
• Educate student members for other disciplines | • Use students to promote landscape architecture to other disciplines e.g. undergraduate departments of geography, planning, urban design and natural sciences  
• Encourage Committee / support members to attend architecture / urban design schools as visiting tutors |      |      |      |      |      |                                                                           |
| Pre-University        | Follow LIS strategy in conjunction with LI to engage with pre University at schools / careers fairs / careers events | • LI - annual careers event (Central Belt / Glasgow/Edinburgh)  
• LI to retain ambassadors by welcoming them & organise appropriate information available for their role  
• Ambassadors to attend career fairs with CITB and Skills Development Scotland  
• Ambassadors to visit schools  
• Quarterly Newsletter  
• RHS’s Green Plan It scheme – keep in touch with  
• Register with World of work / Marketplace/skills for Scotland  
• Engage practices working on schools projects to get involved in pupil workshops and feedback  
• Practices to update LI members section showing they offer work experience | ▲    | ▲    | ▲    | ▲    |      | Yr 1-5  
• Target increase by LI of 5 new Ambassadors /year  
• 2 reps at each career fair  
• LI /LIS own stand  
• Newsletters issued  
• Green Plan It challenge – LIS member annually  
• LIS registered on career websites  
• Practices engaged & connected with schools – through feedback |
• Gold Medal Award for Mark Turnbull
• LIS Business Plan launch at AGM and implementation
• Address base at RIAS for LIS and Scottish archive
• Senior Practitioner Consultation Event
• LIS Strategy ‘Landscape for Scotland’ consultation & presentation at Scottish Parliament Oct 2017
• LIS Website Update through LI – to keep our members better informed
• Year of History, Heritage and Archaeology – 2 talks to celebrate
• Reflections Series – 3 more planned, one will celebrate ‘Year of Youth’ 2018
• Scottish Archive - Collaborative Doctoral Partnership application through the Scottish Heritage Consortium
• Education Strategy for University and Pre University
• CPD follow up on SuD’s symposium - cross-disciplinary engagement to address current rules that at present hold back opportunity.
New address for LIS

15 Rutland Square, Edinburgh EH1 2BE
W.scotland.landscapeinstitute.org
E: mail.scotland.landscapeinstitute.org
Twitter@LI_Scotland
26 May 2017: Teacher Building, Glasgow

Aim:
To foster co-operation in identifying key issues and on working out solutions. We would like senior practitioners from public, private and third sector to attend and contribute.

The draft Strategy ‘Landscape for Scotland’ and Business Plan will be presented and form the focus for discussions as well as previous topics raised in the previous surveys.
‘From the past to the future: towards a new paradigm in landscape and environment’ - ‘Professor Brian Evans – CCA, Glasgow 1st June 6.30-7.30pm

‘Preben Jakobsen - his contribution to Scottish and Glasgow landscapes'
Karen Fitzsimon – Sept / October tbc

From the past to the future – towards a new paradigm in landscape and environment.

A talk by Professor Brian Evans

Professor Brian Evans will put the theme into the context of his recently published ‘Thomas Heatherwick: Architecture’ exhibition. This will give new insight into challenging perceptions and pave the way for debates about the impact of a new generation of practitioners in Scottish and UK landscapes.

He will outline the four key points he will discuss in the talk: landscape and environment including the connection of the ‘landscape’ to landscape design as a modernising science; the role of landscape in post-industrial society; the impact of the role of the artist in the development of landscape; and the role of the artist in the development of landscape.

To book your place please visit the Institute page

Thursday 1st June
6.30 - 7.30pm

LOCATION: The Clubroom
CCA, Orange for Contemporary Arts
350 Sauchiehall Street
Glasgow
G1 3LD
Congratulations to our new Chartered Members

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<thead>
<tr>
<th>Name</th>
<th>Surname</th>
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<td>Robert</td>
<td>Hewitt</td>
<td>May 2016</td>
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<td>Yuechen</td>
<td>Hu</td>
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<td>Agota</td>
<td>Kekesi</td>
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<td>Greg</td>
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<td>David</td>
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<td>Jonny</td>
<td>Thomson</td>
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<td>Ewa</td>
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<td>Alexandra</td>
<td>Gardiner</td>
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<td>Jenny</td>
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<td>Kirsty</td>
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<td>Marie</td>
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<td>Robert</td>
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<td>Tracy</td>
<td>Smith</td>
<td>November 2016</td>
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WHO WE CURRENTLY ARE AT LIS

Rachel Tennant
Acting Chair / Branch Rep

Clare Winsch
Treasurer

James Spence Watson
Secretary

Rebecca Hughes
Policy Officer

Rachel Howe
Administrator

Steve Wheatley
Events

Dan Walker
Communications

Nick Bowen
CPD & Strategic Planning

Nicola Garmory
Education

Sonia Jackett
Events

Ross White
Committee Member

Jon Rowe
Committee Member

Nick Bowen
CPD & Strategic Planning

Jack Summerhayes
Student Rep

Sue Evans / Marc Van Grieken / Hamish Neilson
Support
Do you have skills to offer?

We need people to help deliver our business plan aims:-

Enthusiastic, well-organised, keen on team working but also will take initiative to organise projects with the committee's support.

- Public sector member
- Student Rep – liaising between ESALA and LIS
- Events planning and organisation
- Ambassadors for schools, careers talks and fairs to help grow the profession
- Advocacy, policy and consultations.
ELECTION OF LIS OFFICE BEARERS
2017 – 2018

No nominations received - Honorary Officers willing to stand:

Chair: Rachel Tennant
Secretary: James Spence Watson
Treasurer: Clare Winsch
LI Council Rep.: Nick Bowen
Committee Members Re-election
Dan Walker
Sonia Jackett
Danny McKendry
Steve Wheatley
Jon Rowe
Ross White

Current Committee Support Members
Sue Evans
Hamish Neilson
Marc Van Grieken
Alan Cameron
Mike Harrison
Robert Hewitt

New Committee Members
Swaantje Ridegh

New Committee Support Members
Bill Cairns

Date for next Committee Meeting
6-8pm Wednesday, 10th May, LIS, 15 Rutland Square  Edinburgh
Presidents Update
• Thank you for all your help during 2016 – 2017
• Welcome to the new Committee & Committee Support
• A busy & exciting 2017 – 2018
• Keep in touch via the Website and Social Media
• AOB

Please get involved...

Date for next Committee Meeting
6-8pm Wednesday, 10th May, LIS, 15 Rutland Square Edinburgh
Thank you for attending & supporting the LIS

15, Rutland Square, Edinburgh EH1 2BE
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