

**DATE:** Wednesday 26<sup>th</sup> October 2016

**VENUE:** Apex Waterloo Hotel, 23 Waterloo Place, Edinburgh EH1 3BH

## **Agenda**

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| 10.30am              | Registration and refreshments   |
| 11.00 to 11.10       | Welcome and Introductory remarks from the Convener  |
| 11.10 to 11.20       | Introduction to the consultation ‘A New Future for Social Security’ from the Minister for Social Security, Jeanne Freeman   |
|                      | There will be four themed sessions which everyone will have the opportunity to contribute to:   |
|                      | Theme 1: Principles and Process   |
|                      | Theme 2: Carers Allowance   |
|                      | Theme 3: Disability Benefits  |
|                      | Theme 4: Message Boards   |
| 11.20 to 11.50       | Session One: Discussion Groups and Message Boards   |
| 11.55 to 12.25       | Session Two: Discussion Groups and Message Boards   |
| <b>12.25 to 1.10</b> | <b>Lunch</b>  |
| 1.10 to 1.40         | Session Three: Discussion Groups and Message Board  |
| 1.45 to 2.15         | Session Four: Discussion Groups and Message Boards  |
| <b>2.15 to 2.30</b>  | <b>Break</b>  |
| 2.30 to 3.00         | Annual General Meeting <ul style="list-style-type: none"><li>• Chairperson’s report</li><li>• Treasurer’s report</li><li>• Election of Executive Committee members</li><li>• Any Other Competent Business</li><li>• Questions and Answers</li></ul> |
| 3.00pm               | Final remarks and close of meeting  |