

Meeting Date: 23/09/2020

Paper No: 1

Author: D Evans

Oil and Gas CPG - Meeting Minutes

19:00 – 19:30

Attendees

Name
Alexander Burnett MSP (Co-Convenor)
Maureen Watt MSP (Co-Convenor)
Lewis Macdonald MSP (Co-Convenor)
Beatrice Wishart MSP (Co-Convenor)
David Evans, External Affairs Adviser, OGUK – Secretariat
Gareth Wynn, Stakeholder and Communications Director, OGUK

Apologies

Name
Maurice Golden MSP

Meeting Details

Item	Detail
01	<p>Jobs and skills in a changing sector (Panel Discussion)</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none">• <i>Alix Thom, Workforce Engagement & Skills Manager, OGUK;</i>• <i>Will Rowley, Interim Managing Director, Decom North Sea;</i>• <i>Jenny MacDonald, Sector Development and Skills Planning Manager (Oil and Gas, Energy Transition), Skills Development Scotland</i> <p>Postponed until 16/12/2020 due to overrunning Parliamentary business.</p>
02	<p>North Sea Transition Deal (Gareth Wynn)</p> <p>GW advised CPG members of ongoing negotiations with UK Government regarding the North Sea Transition Deal.</p>
03	<p>AGM Functions (Alexander Burnett MSP Chiring)</p> <p>Minutes of the previous meeting (4/06/2020) were introduced by AB and approved.</p> <p>AB advised that this meeting was the CPG AGM and office bearers would be elected. Nominations were as follows and the election was uncontested.</p> <p>Alexander Burnett nominated Maureen Watt Lewis MacDonald seconded</p> <p>Lewis MacDonald nominated Alexander Burnett Maureen Watt seconded</p>

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Alexander Burnett nominated Lewis MacDonald
Beatrice Wishart seconded
Maureen Watt nominated Beatrice Wishart
Alexander Burnett seconded.

04	AOB – none raised
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The next meeting of the Oil and Gas CPG will be the Annual General Meeting, held on Wednesday 16th December at 12:00.