

Thursday 23 March 2023 10:00 – 12:00 Edinburgh

Present:

Consumer

David Wilson (Chair); Sam Ghibaldan; Douglas White; Tracey Reilly; Jane Williams; Andy Denholm; Eva Brahim – Consumer Scotland Advice Direct Scotland – Pamela Stewart Citizens Advice Scotland – Polly Tolley Competition and Markets Authority - Craig McClue Chartered Trading Standards Institute (Scottish Branch) – Michelle McKenna Department for Business and Trade – Carol Rice Energy Saving Trust – Sitar Ramsay Financial Conduct Authority – Andy Murphy Ofcom – Glenn Preston Ofgem – Adam Cochrane-Williams Ombudsman Services – David Pilling Society of Chief Officers of Trading Standards in Scotland (SCOTSS) - David MacKenzie Scottish Government - Jill Rosie; Wendy McCutcheon Scottish Public Services Ombudsman – Rosemary Agnew Trading Standards Scotland – Fiona Richardson Which? - Tim Mouncer Water Industry Commission for Scotland – Andrea Mancini

Apologies:

Stacey Dingwall, Federation of Small Businesses

Introductions and plenary discussion on ways of working

- 1. The Chair welcomed everyone to the meeting with a round of introductions, highlighting the intention of a collaborative and Member-led approach.
- 2. Prior to the meeting, Secretariat had circulated a briefing paper reflecting the outcome of bilateral stakeholder engagement with Members around how the newly convened Consumer Network would function.
- 3. Discussion of the paper highlighted the following points about how the Network will operate:
 - It has a unique role in fostering cross-sector collaboration and interaction between regulators, advice bodies, enforcement organisations and policymakers

- It should be proactive and outcome focussed, with room for sharing knowledge and horizon scanning
- Secretariat will facilitate and drive the programme but Members should lead and provide input
- It should seek to avoid duplicating other strategic partnerships.
- 4. Members agreed to have a Cooperation Agreement to set out objectives, proposed activities and values, based on discussions.
- 5. Action: Secretariat agreed to draft and circulate Cooperation Agreement for discussion at next meeting.

Discussion of proposed Network activities

- 6. Members discussed, in groups, what activities the Consumer Network could engage in and what issues they would like the Network to prioritise.
- 7. The subsequent discussion highlighted agreement that the Network should:
 - focus on cross-cutting themes of net zero, vulnerability and cost of living
 - implement a Consumer needs-led approach
 - Seek to achieve quick and tangible outcomes
 - Consider an intelligence sharing mechanism.
- 8. Action: Secretariat agreed to consider a propped set up for an intelligence sharing mechanism.

Discussion on national Performance Framework (NPF)

- Douglas White (Director of Policy & Advocacy at Consumer Scotland) advised Members of Consumer Scotland's early engagement with Scottish Government officials regarding the review of National Outcomes, inviting Members to contact him if they were interested in attending a further, collective, engagement exercise.
- 10. Action: Members interested in responding to the NPF consultation agreed to contact Douglas White directly.

Next steps on early priorities and date of next meeting

 Members agreed to highlight the reconvened Consumer Network on the Consumer Scotland website. The next meeting would be held at the Consumer Scotland office on Thursday 15 June from 10:00 – 12:00. Secretariat would suggest dates for September meeting in due course. 12. The meeting was closed at 12:00.