
MSP Executive Committee Meeting

Meeting #20

Thursday 10 September 2020

09:00 – 10:30 AM

Location: Meeting Room, MEECC Minister’s Office, Le Chantier Mall, Victoria

Draft Agenda

Meeting Objectives:

- Review the main comments and feedback received by the peer reviewers of MSP Policy
- Discuss and approve the final draft MSP policy that will then be sent to the Cabinet of Ministers for endorsement.

#	Time	Topic
1	09:00	Welcome, Agenda Review – Minister Wallace Cosgrow (Co-Chair) i. Agenda Review
2	09:05	Review of comments from MSP Peer Review – Ms. Helena Sims
3	09:30	Discuss final draft MSP Policy - Ms. Helena Sims i. MSP SC feedback [for Information] ii. Changes made to the MSP Policy [For Decision] iii. Discussion on MSP Policy content [For Discussion] iv. Approval of final draft for Cabinet endorsement [For Decision]
4	10:15	Any other business, next steps, wrap-up – Minister Wallace Cosgrow i. Any other business (AOB) ii. Next steps
	10:30	Adjourn