

Subject	Forth and Tay Regional Advisory Group (FTRAG) – Main Group Meeting.		
Meeting date	28 January 2020	Meeting Time	10:30 – 14:00
Meeting organiser	Polly Tarrant (NearT na Gaoithe Offshore Wind Limited – NnGOWL)	Meeting Location	SNH Battleby Office, Perth.
Meeting attendees	<p>Confirmed:</p> <ul style="list-style-type: none"> Annie Breden (CES) – Meeting Chair Ewan Walker, Polly Tarrant (EDF -NnGOWL) Lis Royle, Nick Brockie (SSE – Seagreen) Ben King, Sarah Arthur (Red Rock Power – Inch Cape) Erica Knott, Karen Taylor, Catriona Gall (SNH) Ross Gardiner, Kirsty Wright, Jared Wilson, Marion Harrald (Marine Scotland Science) Janelle Braithwaite (Marine Scotland Policy) Gayle Holland (Marine Scotland Licensing) Alan Wells, David Summers (FMS) Charles Nathan (RSPB) <p>Potential attendees – to be confirmed:</p> <ul style="list-style-type: none"> Robert Main, Ian Davies (Marine Scotland Science) Karen Hall (JNCC) 		

Meeting Objectives

Meeting Objectives
List meeting objective(s):
<ul style="list-style-type: none"> (1) Update FTRAG on the progress of each FT Project; and (2) Review monitoring proposals for FT Projects.

Meeting Agenda

Ref	Start	Duration	Agenda item	Owner [initials]
01			Introductions	All
02			Actions from previous meeting (24th June 2019 - finalised meeting minutes attached)	All
03			FTRAG Terms of Reference (TOR)	All
04			FTRAG Membership (inclusion of Seagreen 2 and 3)	All
05			Project Updates	
5.1			NearT na Gaoithe	EW/PT
5.2			Seagreen	LR/NB

Ref	Start	Duration	Agenda item	Owner [initials]
5.3			Inch Cape	BK/SA
6.0			Monitoring Proposals: (Focusing on non-ornithology and marine mammal topics: these will be covered in detail at the sub-group meetings arranged for later the same week - 30th Jan 2020).	EW/PT LR/NB BK/SA
6.1			Diadromous Fish	
6.2			Benthic Communities	
6.3			Commercial Fisheries	
6.4			Seabed Scour and Local Sediment Deposition	
6.5			Marine Fish	
7.0			High level update from each project on Ornithology and Marine Mammal Monitoring	EW/PT LR/NB BK/SA
8.0			Next steps	All
9.0			AoB	All
10.0			Next meeting	All