



## Social Enterprise Scotland Annual Forum and AGM 2018

Wednesday 20 June, 10:30 – 14:45  
Edinburgh Centre for Carbon Innovation,  
High School Yards, Infirmary Street, Edinburgh EH1 1LZ

### Agenda

- 10:30      **Arrival and refreshments**
- 11:00      **Welcome and introduction to the day**
- 11:05      **Your policy priorities for 2018**
- Ben Macpherson MSP: Revival of the new Cross Party Group on Social Enterprise in The Scottish Parliament
  - Group discussion: Members' policy priorities for 2018
- 12:05      **Annual General Meeting**
1. Chair's Report
  2. Minutes of Previous Meeting
  3. Directors' Report and Accounts (for period 1 April 2017 - 31 March 2018)
  4. Appointment of Accountants (Thomson Cooper)
  5. Confirmation of Election of Directors
- 12:35      **Lunch and networking**
- 13:15      **What's the value of working internationally?**
- Panel conversation with:
- Sam Baumber, Social Enterprise Academy International
  - Gerry Higgins, Social Enterprise World Forum
  - David Moore, Ginerosity
  - Ingrid Webb, Shetland Soap Company
- 14:30      **Close**