

Consumer Scotland Data Working Group

~ First Meeting ~

14:00-16:00, Thursday 3rd October 2019

Venue: Fleming B, 5AQ, Glasgow

Agenda

- **Welcome, introductions, apologies**

- **Remit (what) and ToR (how) –**
 - does remit cover all of the right areas?; and
 - does WG feel it can deliver the Remit?

- **Membership**
 - does WG feel its strategic role can be met from proposed membership?
 - consideration of sub-group(s) (e.g. technical, ethical, principles)

- **Discussion paper –**
 - definitions (data *cf.* information *cf.* intelligence)

- **Other key issues –**
 - parameters: what parameters need to be established to ensure the WG can deliver its remit (for example, the extent of data that should be shared; the legitimate purposes for which data will be used; etc.)?;
 - principles: what principles will have to be set to ensure any system is governed and underpinned by clear ethical foundation?
 - challenges and opportunities: what do members see as the main difficulties and opportunities arising from this work?

- **Format and frequency of future meetings**

- **AOB**

October 2019