

**Agenda**

- 1. Welcome from Paul Sweeney MSP**
- 2. Minutes and Matters Arising**
  - **Letter to Baroness Vere (Circulated)**
  - **Invitation to Scottish Ministers to come to the meeting to discuss skills and finance for the sector.**
- 3. Presentation from Prospect Union: “Design, build and maintain: Effective defence procurement” with Richard Hardy, National Secretary of Prospect union and Dave Watson, the report author.**
- 4. Recommendations on the NSBS refresh (Circulated)**
- 5. AOB**