

## FNET All Member Meeting

Wednesday 21<sup>st</sup> September 9.30am – 3.30pm

Location: The Co-op, 1 Angel Square, Manchester, M60 0AF



| Time          | Item   | Details  |
|---------------|--|--|
| 9.00 – 9.30am | <b>Arrive, coffee &amp; networking</b>   | Member sign up and name badges/ lanyards.  |
| 9.30-9.35     | <b>Welcome and overview of the day</b>   | <ul style="list-style-type: none"> <li>• Introduction</li> <li>• Housekeeping reminder</li> <li>• Competition law statement</li> <li>• Run through of agenda</li> <li>• Themes for the day:               <ol style="list-style-type: none"> <li>1. Member Re-connection</li> <li>2. Advancing Member Human Rights Due diligence</li> <li>3. Reviewing UK seasonal challenges</li> </ol> </li> </ul> |
| 9.35-9.40     | <b>Welcome from Coop</b>   |  |
| 9.40 -10.00   | <b>AGM</b>   | AGM business   |
| 10.00 -11.00  | <b>Human Rights Impact Assessments – How are these informing members due diligence approaches?</b> | Introduction to HRIA's<br>3 member case studies <ul style="list-style-type: none"> <li>• M&amp;S and Fresca</li> <li>• Morrisons</li> </ul> Breakout discussion<br>Q&A   |
| 11.00 – 11.30 | <b>Member networking</b>   | Skill matching & coffee break  |
| 11.30 -12     | Quick fire questions and update on working groups  | 5 min elevator pitch (30min) <ol style="list-style-type: none"> <li>1) Risk Assessment &amp; Mitigation</li> <li>2) Recruitment Fees</li> <li>3) Worker Representation</li> <li>4) Raw Materials</li> <li>5) Agents</li> <li>6) Climate</li> </ol> Objectives – for all members to have deeper understanding of all WGs and encourage sign-up and momentum.  |
| 12 -12-50     | <b>LUNCH</b>   | Logo game - Tech for Good  |
| 12.50 -1.50   | <b>Grievance mechanisms – what makes them effective?</b>   | Introduction to Grievance Mechanisms<br>3 Case studies <ul style="list-style-type: none"> <li>- Kakuzi</li> <li>- Oxfam &amp; Hilton Foods</li> <li>- Oxfam and JLP</li> </ul> Breakout discussion<br>Q&A  |
| 1.50-2.15     | <b>Questions to the board and Formal Close</b>   | 25 min for FNET Board questions from question box  |
| 2.15 – 3.30   | <b>Experiences on recruitment of non-UK workers in 2022 (SAWS and other schemes)</b>               | Shayne Tyler to lead discussions on: <ul style="list-style-type: none"> <li>• Member experiences to feed into the multistakeholder roundtable discussions in the autumn.</li> <li>• Additional support members need to address these challenges.</li> </ul>  |