Summary of All Member Day 22nd November Co-op Manchester



Members valued day giving it a



All sessions were found useful. The most popular sessions were

- The panel discussion between Richard Caines from WWF and Pins Brown Ex Director Human rights at Natura and FNET Chair on How organisations are successfully Integrating Social and Environmental agenda
- FNET Strategy development
- Working Group update
- Human Rights Impact Assessment workshop

What went well:

'Fantastic day, very insightful'

'Great to see hybrid option available'

'A really useful day, well run and attended with open debate and good interaction from all parties'

'I felt the sessions this time were better than previous events – practical and implementable'

What can we do better:

'Dedicate more time to the skill sessions'

'More networking time'

'Member case studies'

'Reduce the time on reporting back from table discussions'

'Could we have a photo list of attendees to aid networking?'

'Breakout sessions worked really well BUT more time for Q&A'



Attendees: 66 members attended the FNET Member meeting in person, 8 attended online. A final list of participants can be found on the <u>website</u>.



Presentations and notes: All presentations can be found at the website. Summaries from the skills sessions coming soon on the website. In the opening panel we shared the useful new playbook rom <u>IDH Mars</u> and <u>Forum for the Future</u> on integrating the social and environmental agenda. Read more <u>here</u>:

Questions asked to the board during the Quick Fire Question round included;

- A request to understand retailer perspectives on the role of social audits in customer due diligence programmes given recent exposes;
- FNET to continue to build closer relationships with other initiatives to reduce duplication and increase leverage. Sedex/FNET monthly call seen as a positive example of how this can add value to members.
- Request to consider a 4th smaller band for member fees. Board reminded the current fee structure banding
 was voted on by members in October AGM following consultation this will be revisited Autumn 2025.



Working Group Discussions: Each of the 5 Working groups provided a 8 minute elevator pitch to encourage greater involvement. If you want to join a group, please let us know. Members were requested via Slido and the strategy discussion to identify priorities for 2024. These ideas have been fed into a session the FNET technical team are running on 6th December and the output of this will be consulted with Working group leads in January 2024 to agree the final strategic roadmap for 2024/25 and outline strategy for 25-27 to be shared with members on 14th February Fortnightly call. We will hold a joint call with the leads of the working groups to minimise workgroups overlaps as this approach has worked well in 2023/24. The Raw Materials & Services group is looking for a new joint lead. If you are interested, email suzanne@foodnetworkforethicaltrade.com.



Theory of change: Thank you for such active participation on the draft Theory of Change. Key points that were subsequently discussed in the board meeting the next day included

- Members liked the ambitious vision but we need to agree common definition for e.g. 'food system'
- Good balance of breadth and focus. Keep the language simple.
- Infographic very helpful and much needed to focus members and working groups
- Good to see inclusion of communities but members will need guidance on which ones.
- Positive change feels too general what does it mean?

What's missing

- Clarity on measurement –What are people 'enabled to do' as a result of engaging with FNET? How do we measure a change in the member business and more broadly
- The activities and outputs don't seem to link to results, outcomes and impact
- Can we include pace and agility as these are seen by members as a differentiator against other organisations

Next steps on Theory of Change is a further board workshop so members and working groups can review alongside the proposed workplan and strategy in early 2024