

Scottish Parliament

Cross-Party Group on Video Games Technology

ANNUAL GENERAL MEETING

Meeting date: **12/06/201**

At: **Committee Room 2, Scottish Parliament, Holyrood, Edinburgh**

AGENDA

No.	Item	Main Points
1. Introduction, apologies and notes from previous meeting		
1.1	Introduction	<ul style="list-style-type: none">• Introduction from convenor(s)
1.2	Apologies	<ul style="list-style-type: none">• Paul Lewis (SE), Gordon MacDonald (MSP), Chris van der Kuyl (Tayforth/4J), Kenny Mitchell (Disney), Bobby Farmer (EM Studios), Luke Dicken (IGDA), Michelle Campbell (Scottish Gov), Steve Hunt (DCMS)
1.3	Notes and actions from previous meeting.	<ul style="list-style-type: none">• Notes/amendments to minutes?• Any outstanding actions to be carried?
2. CPG on Videogames Technology		
2.1	Role of CPG	<ul style="list-style-type: none">• Agree on the purpose of the CPG
2.2	Scope of CPG	<ul style="list-style-type: none">• Agree on the scope of the CPG
2.3	Achievements	<ul style="list-style-type: none">• Outline achievements of CPG to date
2.4	Infrastructure	<ul style="list-style-type: none">• Nominations for convenor/secretary• Vote on convenor(s) and secretary
2.5	Group communications	<ul style="list-style-type: none">• Agree on who should maintain master mailing list, input from attendees
2.6	Outreach	<ul style="list-style-type: none">• Collaboration with other CPGs and groups
2.7	Agenda Input	<ul style="list-style-type: none">• How attendees can input agenda items for future CPG meetings
2.8	Reporting	<ul style="list-style-type: none">• Agree on any changes to how CPG output is reported publicly.
3. Tax Breaks for UK Video Games Sector		
3.1	Introduction of tax breaks	<ul style="list-style-type: none">• Update on implementation of tax breaks for UK games sector (UKIE/SGN)
3.2	Applying the cultural test	<ul style="list-style-type: none">• Update on help being provided by games sector
3.3	Independence Implications	<ul style="list-style-type: none">• Discussion: implications of Scottish independence on tax breaks for video games sector
4. Visibility Of Games Sector In Scotland		

- 4.1 Holyrood Showcase**
 - Update/agreement on Scottish games showcase at Scottish parliament
- 4.2 Recent events**
 - Update on recent festivals and events featuring Scottish video games (SGN)
- 4.3 Forthcoming events**
 - Update on future events relevant to the Scottish games industry (SGN)
- 4.4 Media coverage**
 - Discuss the lack of games industry coverage within the mainstream Scottish media
- 4.5 Research & Data**
 - Questions on lack of reliable and comprehensive data covering the video games sector in Scotland

5 Any Other Business

- 5.1 Date for next meeting**
 - Set date for next CPG meeting
- 5.2 Dates for meetings across 2014/15**
 - Propose dates for future CPG meetings in 2014/15
- 5.3 Any other competent business**
 - AOB