

## CROSS-PARTY GROUP ANNUAL RETURN

### NAME OF CROSS-PARTY GROUP

Cross-Party Group on Scottish Economy

**DATE GROUP ESTABLISHED** (the date of establishment is the date in this parliamentary session that the Group held its initial meeting, where the office bearers were elected and not the date that the Group was accorded recognition. All Groups should hold their AGMs on, or before, the anniversary of this date.)

25<sup>th</sup> September 2013

### DATE OF MOST RECENT AGM

24<sup>th</sup> March 2015

**DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 12 months of the previous AGM]**

25<sup>th</sup> September 2013 (A virtual AGM and electronic elections for office bearers was also held on 25<sup>th</sup> September 2014)

### DATE ANNUAL RETURN SUBMITTED

27<sup>th</sup> April 2015

### GROUP MEETINGS AND ACTIVITIES

Please provide details of each meeting of the Group including the date of the meeting, a brief description of the main subjects discussed and the MSP and non-MSP attendance figures.

Details of any other activities, such as visits undertaken by the Group or papers/report published by the Group should also be provided.

25<sup>th</sup> September 2013:

31 in attendance (8 MSPs and 23 non-MSP)

Meeting chaired by Murdo Fraser MSP and included AGM; update on Scottish economy provided by Donald MacRae, Chief Economist at Bank of Scotland, including a Q&A session.

25<sup>th</sup> March 2014:

25 in attendance (3 MSPs and 22 non-MSP)

Meeting chaired by Richard Baker MSP; focus on exports and internationalisation. Kenny Richmond, Director of Economics at Scottish Enterprise and Ed Payne, Head of Strategy at SDI presented on 'Scotland in the Global Marketplace' and a case study on exports was provided by David Williamson of the Scotch Whisky Association.

25<sup>th</sup> September 2014:

Virtual AGM and electronic elections for office bearers held. Proposals for office bearers circulated by email to all CPG members. Unanimous support received for Chic Brodie, Richard Baker, Murdo Fraser and Tavish Scott as co-conveners and Neil Moore as secretary/treasurer.

24<sup>th</sup> March 2015:

29 in attendance (3 MSPs and 26 non-MSP)

Meeting chaired by Chic Brodie MSP and included AGM; focus on skills and innovation.

Robert Crawford CBE - Chairman, Economic Development Association Scotland and Robert Pollock, Vice Chair (Policy) Economic Development Association Scotland presented the EDAS Routemap for Common Ambition and Alison Munro, Head of Sector Innovation at Scottish Enterprise presented an update on SE's innovation activity.

## **MSP MEMBERS OF THE GROUP**

Please provide names and party designation of all MSP members of the Group.

Richard Baker MSP - Labour

Chic Brodie MSP - SNP

Murdo Fraser MSP - Conservative

Tavish Scott MSP – Liberal Democrat

Colin Beattie MSP - SNP

Jean Urquhart MSP - Independent

Ken Macintosh MSP - Labour

Margaret McDougall MSP - Labour

Mike Mackenzie MSP - SNP

Patrick Harvie MSP – Green

## NON-MSP MEMBERS OF THE GROUP

For organisational members please provide only the name of the organisation, it is not necessary to provide the name(s) of individuals who may represent the organisation at meetings of the Group.

Individuals	Ian Ewing Ewan Fraser Russell Irwin Steve Kerr Stephen Leckie Kal Osmani Ian Shearer Kirsty Regan Caroline Stuart Gordon Drysdale
Organisations	Lloyds Banking Group - secretariat and treasurer BT Scotland CBI Scotland Confederation of Passenger Transport UK – Scotland Deloitte LLP Economic Development Agency Scotland (EDAS) Federation of Small Businesses (FSB) Institute and Faculty of Actuaries ICAS Competition and Markets Authority National Pawnbrokers Association Pinsent Masons

	Reform Scotland Sainsbury's Scotch Whisky Association Scottish Chambers of Commerce Scottish Council for Development & Industry (SCDI) Scottish Council for Voluntary Organisations (SCVO) Scottish Enterprise Scottish Financial Enterprise (SFE) Scottish Natural Heritage (SNH) Scottish Property Federation Scottish Retail Consortium Volunteer Scotland
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**GROUP OFFICE BEARERS**

Please provide names for all office bearers. The minimum requirement is that two of the office bearers are MSPs and one of these is Convener – beyond this it is a matter for the Group to decide upon the office bearers it wishes to have. It is permissible to have more than one individual elected to each office, for example, co-conveners or multiple deputy conveners.

Convener	<u>4 x co-conveners, as listed below:</u> Richard Baker MSP - Labour Chic Brodie MSP - SNP Murdo Fraser MSP - Conservative Tavish Scott MSP – Liberal Democrat
Deputy Convener	4 x co-conveners, as above
Secretary	Neil Moore, Lloyds Banking Group
Treasurer	Neil Moore, Lloyds Banking Group

## FINANCIAL BENEFITS OR OTHER BENEFITS RECEIVED BY THE GROUP

Please provide details of any financial or material benefit(s) received from a single source in a calendar year which has a value, either singly or cumulatively, of more than £500. This includes donations, gifts, hospitality or visits and material assistance such as secretariat support.

Details of material support should include the name of the individual providing support, the value of this support over the year, an estimate of the time spent providing this support and the name of the organisation that this individual is employed by / affiliated to in providing this support.

Groups should provide details of the date on which the benefit was received, the value of the benefit and a brief description of the benefit.

If the Group is not disclosing any financial information please tick the box to confirm that the Group has considered the support received, but concluded it totalled under the threshold for disclosure (£500).

Lloyds Banking Group will provide a lunch for attendees at each meeting of the Cross Party Group on the Scottish Economy. It is anticipated that each lunch will cost a maximum of £200 and 4 meetings are planned per year. Therefore, the Cross Party Group will receive a maximum of £800 per year from Lloyds Banking Group. In addition, Lloyds Banking Group will provide secretariat support for the Group via Neil Moore. It is anticipated that Neil will spend a maximum of 2 half days per month (7-8 hours) on the organisation of the Cross Party Group. The cost of this support is estimated at circa £2,000 per annum.

## SUBSCRIPTION CHARGED BY THE GROUP

Please provide details of the amount charged and the purpose for which the subscription is intended to be used.

N/A

## CONVENER CONTACT DETAILS

Name	Richard Baker MSP - Labour Chic Brodie MSP - SNP Murdo Fraser MSP - Conservative Tavish Scott MSP – Liberal Democrat
Parliamentary	Richard Baker MSP - M1.12, The Scottish Parliament, Edinburgh EH99 1SP

address	Chic Brodie MSP – M3.12, The Scottish Parliament, Edinburgh EH99 1SP  Murdo Fraser MSP – M2.07, The Scottish Parliament, Edinburgh EH99 1SP  Tavish Scott MSP – M2.18, The Scottish Parliament, Edinburgh EH99 1SP
Telephone number	Richard Baker MSP – 0131 348 5916  Chic Brodie MSP – 0131 348 6882  Murdo Fraser MSP – 0131 348 5293  Tavish Scott MSP – 0131 348 6296