

Scottish Parliament Cross Party Group on Science and Technology

AGM 1300 4 February 2016

Minutes

- 1. Attendance & Apologies:** In attendance: Elaine Murray MSP; Clare Adamson MSP, Drew Smith MSP, Patrick Harvie MSP, Bristow Muldoon. Apologies: Liam McArthur MSP; Iain Gray MSP.
- 2. Review of 2014/15:** A draft annual return was presented. This showed that the CPG had met on the 16th June on Scotland's Gas Future; on the 29th Sept; the AGM on 4 February 2016 and had a meeting planned for 15 March 2016 to debate science policy in the new Parliament. Several members of the CPG had also participated in the annual Science and the Parliament event which is organised by the Royal Society of Chemistry.
- 3. Financial Support:** The Royal Society of Edinburgh (RSE) and Royal Society of Chemistry (RSC) have provided catering at meetings. The administrative support to the group has also been provided by a member of staff of the RSE & RSC. The overall value of this is estimated at £1200 for the year and was reported in the Annual Return.
- 4. Appointment of Office Bearers:** The following were elected: Co-conveners Dr Elaine Murray MSP and Clare Adamson MSP; Vice-conveners Iain Gray MSP and Liam McArthur MSP; Secretary Bristow Muldoon (Royal Society of Edinburgh & Royal Society of Chemistry).
- 5. Future meetings:** A final meeting of the CPG before it dissolves for the election was planned for the 15th March. MSPs present expressed a wish to seek to restart the CPG after the election.

Meeting closed 1330