

Cross-Party Group in the Scottish Parliament on Palliative Care

Convener
Bob Doris MSP

Vice-Conveners
Miles Briggs MSP
Colin Smyth MSP

Secretary
Mark Hazelwood

Meeting of the Cross-Party Group in the Scottish Parliament on Palliative Care
Wednesday 05 September 2018 at 5.45 pm
Committee Room 3
Scottish Parliament Headquarters, Holyrood, Edinburgh

AGENDA

1. **Welcome, introductions and apologies:** Bob Doris MSP, Convener
2. **Annual General Meeting and Election of Office Bearers** (Convener, Vice-Conveners and Secretary)
 - Paper 1 - Agenda for AGM 2018 (attached)
 - Paper 2 - unapproved minute of AGM of 06 September 2017 (attached)
 - Paper 3a - unapproved Annual Return 2017-2018 (attached)
 - Paper 3b - unapproved Accounts 2017-2018 (attached)
4. **Matters arising from Wednesday 06 June 2018** (not already on the agenda)
5. **Presentations and Discussion: Human Rights and Palliative Care**

<p>Donald Macaskill, Chief Executive, Scottish Care</p> <p><i>Human Rights, Personhood and Palliative/End of Life Care</i></p> <p>Jude Scott, Practice Educator, Sue Ryder</p> <p><i>'What matters to me': Sue Ryder's human rights approach to end-of-life care</i></p> <p>Presentations will be followed by an opportunity for group discussion</p>
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6. **Any other competent business**
7. **Dates of next meeting:**
 - Wednesday 12 December 2018