

# CROSS PARTY GROUP ON IMPROVING SCOTLAND'S HEALTH: 2021 AND BEYOND

## ANNUAL GENERAL MEETING WEDNESDAY 18<sup>TH</sup> SEPTEMBER 2019 5.30PM TO 7PM

### IN COMMITTEE ROOM 5 OF THE SCOTTISH PARLIAMENT

#### AGENDA

<b>PART ONE</b>			
<b>1.</b>	<b>Welcome by the Convener, David Stewart MSP</b> Highlight of key points from the last year's activity of the Group	<b>Paper 1</b>	<b>5.30pm</b>
<b>2.</b>	<b>Address by Joe FitzPatrick MSP Minister for Public Health, Sport and Wellbeing</b> Followed by questions and discussion with members.		
<b>PART TWO</b>			
<b>3.</b>	<b>Welcome and apologies for absence</b> Number of apologies will be detailed in the minute.		<b>6.00pm</b>
<b>4.</b>	<b>Declaration of Interests (Standing Item)</b> Members are asked to declare any updates to their original declared interests, and to highlight any conflicts of interest specific to today's meeting		<b>6.10pm</b>
<b>5.</b>	<b>Minute of Previous Meeting: 12<sup>th</sup> June 2019</b> <ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Review of action points and any matters arising</li></ul>	<b>Paper 2</b>	<b>6.15pm</b>
<b>6.</b>	<b>Office Bearer Elections – Co-Conveners/Secretariat</b> <ul style="list-style-type: none"><li>• Co-Conveners</li><li>• Secretariat</li></ul>		<b>6.30pm</b>
<b>7.</b>	<b>Draft Annual Return</b> Approval by the meeting.	<b>Paper 3</b>	<b>6.40pm</b>
<b>8.</b>	<b>Any Other Business</b>		<b>6.50pm</b>

	<p>ASH Scotland is currently recruiting for new Board members. Further details can be found at :- <a href="http://www.ashscotland.org.uk/vacancies">www.ashscotland.org.uk/vacancies</a></p>		
<p><b>9.</b></p>	<p><b>Date of Meetings 2020</b></p> <p>It is proposed to hold three meetings in 2020, in</p> <p>February June September</p>		