

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

## ANNUAL GENERAL MEETING

26<sup>TH</sup> OCTOBER 2017

5.30PM TO 7PM

IN COMMITTEE ROOM 2 OF THE SCOTTISH PARLIAMENT

### AGENDA

<b>PART ONE</b>			
<b>1.</b>	<b>Welcome by the Convener</b>  Highlight of key points from first year's activity of the Group		<b>5.30pm</b>
<b>2.</b>	<b>Address by Aileen Campbell MSP, The Minister for Public Health and Sport</b> : On the forthcoming new Government strategies and strategy refreshes  Questions and discussion		
<b>PART TWO</b>			
<b>3.</b>	<b>Welcome to new members and apologies for absence</b>  New Members: <ul style="list-style-type: none"><li>• Nourish Scotland – joined May 2017</li><li>• Church of Scotland - joined August 2017</li><li>• Faculty of Dental Surgery, The Royal College of Physicians and Surgeons of Glasgow – joined August 2017</li><li>• Changeworks – joined September 2017</li></ul> Number of Apologies (to be detailed in full 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>Previous Meetings</b>  <b>Meeting –25<sup>th</sup> January 2017 (formal)</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 1</b>	<b>6.15pm</b>

	<b>Meeting - 24<sup>th</sup> May 2017 (informal)</b> <ul style="list-style-type: none"> <li>Note and action points</li> </ul>	<b>Paper 2</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>
<b>9.</b>	<b>Date of Meetings 2018</b>		