

CROSS-PARTY GROUP ANNUAL RETURN

NAME OF CROSS-PARTY GROUP
Cross-Party Group on Co-operatives
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.)
26 October 2016
DATE OF MOST RECENT AGM
23 October 2017
DATE ANNUAL RETURN SUBMITTED
30 October 2017
DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 11-13 months of the previous AGM]
26 October 2016
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.

26 October 2016

Discussed: future programme for CPG

MSP attendance: 4

Non-MSP members: 1

21 June 2017

Discussed: co-operative approaches to community empowerment, including use of community shares, democratic ownership and issues with registering community benefit societies with the FCA that can comply with the requirements of the Community Empowerment Act.

MSP attendance: 2

Non-MSP attendance: 3

Other activities: Convener wrote to FCA requesting it meets with DTAS to resolve issue with registering community benefit societies.

23 October 2017

Discussed: AGM business; worker ownership and the inclusive growth agenda.

MSP attendance: 4

Non-MSP attendance: 3

MSP MEMBERS OF THE GROUP

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

James Kelly (Lab)

Willie Coffey (SNP)

Anas Sarwar (Lab)

Clare Haughey (SNP)

Claudia Beamish (Lab)

Johann Lamont (Lab)

John Scott (Con)

Monica Lennon (Lab)

Neil Bibby (Lab)

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

N/A

Organisations

Co-operatives UK - secretary

Community Shares Scotland

Co-operative Development Scotland

	Co-operative Education Trust Scotland Fair Trade Sports Balls Ltd Highland Home Carers Ltd Scottish Agricultural Organisation Society Scotmid Social Enterprise Scotland The Co-operative Group
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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	James Kelly MSP
Deputy Convener	Willie Coffey MSP
Secretary	James Wright, Co-operatives UK
Treasurer	N/A

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).

Co-operatives UK:

- £762 (0.5 days officer time per month at £127 per day)

- £1,800 catering

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

James Kelly MSP

Parliamentary
address

M1.17, Scottish Parliament

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