

CROSS-PARTY GROUP ANNUAL RETURN

NAME OF CROSS-PARTY GROUP

Cross-Party Group on Improving Scotland's Health: 2021 and Beyond

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.)

2nd November 2016

DATE OF MOST RECENT AGM

First AGM of the Group: 26th October 2017

DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 12 months of the previous AGM]

n/a

DATE ANNUAL RETURN SUBMITTED

8th November 2017

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.

Two formal meetings of the Group took place over the year:-

2nd November 2016- Inaugural meeting

Attendance: 5 MSPs; 43 non-MSPs

This was the inaugural meeting of the Group. The background to the establishment of the group was explained, and the name and purpose of the Group agreed. Jenny

Marra MSP and Kenneth Gibson MSP were approved as co-Conveners, with ASH Scotland and Alcohol Focus Scotland as joint Secretariat. Cross party support for the Group was confirmed.

The proposed terms of non-MSP membership were discussed, and it was agreed that the Group would apply Article 5.3 of the Framework Convention on Tobacco Control (FCTC) and exclude tobacco companies and vested interests from membership. The Secretariat should produce a paper on possible wider membership restrictions for those with direct commercial interests.

25th January 2017

Attendance: 3 MSPs; 44 non-MSPs; 2 invited guests

The co-Convener confirmed that the Group had received official registration status, from the Parliament Standards Committee, on 12th January 2017. The minutes of the meeting of 2nd November 2016 were agreed as correct and the action points were reviewed.

Two guest speakers, Professor Graeme Roy from the University of Strathclyde and Professor Jeff Collin from the University of Edinburgh, attended to give presentations on the topic of 'The Economy and Public Health: Understanding the impact of health-harming industries'.

A paper had been circulated regarding the membership of the Group and conflict of interest. The terms of non-MSP membership were agreed. It was agreed commercial companies and their vested interests should be excluded from membership of the Group.

The meeting schedule and topics for 2017 were discussed.

To note: A meeting of the Group had been arranged for 24th May 2017, but was cancelled at short notice due to security measures put in place at the Scottish Parliament. A presentation and informal discussion meeting, with guest speaker, took place instead at ASH Scotland's offices. Two MSP members, Maree Todd MSP and Ivan McKee MSP, attended along with 28 Group members.

MSP MEMBERS OF THE GROUP

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

Jenny Marra MSP - Labour
Kenneth Gibson MSP – Scottish National Party
Miles Briggs MSP - Scottish Conservative and Unionist Party
Alex Cole-Hamilton MSP – Scottish Liberal Democrats
Alison Johnstone MSP – Scottish Green Party
Ivan McKee MSP – Scottish National Party

Willie Rennie MSP – Scottish Liberal Democrats
 Anas Sarwar MSP – Scottish Labour
 Brian Whittle MSP – Scottish Conservative and Unionist Party

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

Kenneth Anderson
 Iain Broom
 Simon Capewell
 Laurence Gruer
 Peter Rice
 Alan Rodger
 Jonathan Sher

Organisations

Alcohol Focus Scotland – secretary
 ASH Scotland – secretary
 Action for Sick Children Scotland
 Addaction
 British Heart Foundation Scotland
 Big Lottery Fund Scotland
 British Lung Foundation Scotland and NI
 British Medical Association Scotland
 Cancer Research UK
 Centre for Global Development, University of Aberdeen
 Changeworks
 Children in Scotland
 Church of Scotland
 COPE Scotland
 Crew 2000 (Scotland)
 Faculty of Public Health in Scotland
 Families Outside
 Fife Alcohol and Drug Partnership
 Food Standards Scotland
 Glasgow Caledonian University
 Glasgow City Health and Social Care Partnership (NHS)
 Glasgow Council on Alcohol
 Health Economics Research Unit, University of Aberdeen
 The Institute of Health and Wellbeing, University of Glasgow
 Local Licensing Forum, Argyll & Bute Council
 Mental Health Foundation
 Mentor Scotland
 MRC/CSO Social and Public Health Sciences Unit, University of Glasgow

	<p>NHS Greater Glasgow and Clyde NHS Health Scotland NHS Lothian NHS Tayside Nourish Scotland Obesity Action Scotland Paths for All Queen's Nursing Institute Scotland The Rowett Institute, University of Aberdeen Royal College of General Practitioners Royal College of Nursing Royal College of Obstetricians and Gynaecologists Royal College of Paediatrics & Child Health Royal College of Psychiatrists in Scotland Royal College of Physicians of Edinburgh Royal College of Physicians and Surgeons of Glasgow Royal College of Surgeons of Edinburgh Royal Environmental Health institute of Scotland Royal Pharmaceutical Society ScotCen Social Research Scottish Cancer Foundation Scottish Drugs Forum Scottish Health Action on Alcohol Problems (SHAAP) Scottish Public Health Network (ScotPHN) Scottish Recovery Consortium Support in Mind Scotland University of Aberdeen University of Dundee University of Edinburgh University of Glasgow University of Stirling Voluntary Health Scotland (VHS) West Lothian Drug and Alcohol Service Young Scot</p>
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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	<p>Jenny Marra MSP, co-Convener Kenneth Gibson MSP, co-Convener</p> <p>(To note: Jenny Marra MSP went on maternity leave early 2017 and Kenneth Gibson MSP agreed to cover until her return)</p>
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Deputy Convener	
Secretary	Joint Secretariat: Alcohol Focus Scotland and ASH Scotland
Treasurer	

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).

Secretariat provided free of charge by Alcohol Focus Scotland and ASH Scotland – estimated cost of £1,884

Refreshments at 2 meetings
 2nd November 2016 - £108.90 (paid for by ASH Scotland)
 25th January 2017 - £96 (paid for by Alcohol Focus Scotland)

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	Kenneth Gibson MSP –co-Convener
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	Jenny Marra MSP – co-Convener
Parliamentary address	M4.08 The Scottish Parliament Edinburgh EH99 1SP
Telephone number	0131 348 6536