

CROSS PARTY GROUP

on

ARCHITECTURE and the BUILT ENVIRONMENT

Notes of the AGM

Wednesday 9th January 2020, 3.00pm
Meeting Room TG.24
The Scottish Parliament

Present:

FIRST NAME	SURNAME	ORGANISATION
Linda	Fabiani	MSP
Graham	Simpson	MSP
Euan	Leitch	BEFS
Karen	Stevenson	RIAS

Apologies:

FIRST NAME	SURNAME	ORGANISATION
Craig	McLaren	RTPI
Robin	Webster	RIAS

Welcome

Linda Fabiani MSP welcomed all those in attendance and then began formal AGM proceedings, as below.

1.0 Minutes of the previous meeting (18 December 2018)

1.1 The minutes were approved as an accurate record.

2.0 Office Bearers 2020

2.1 The Convenor of the Group, Linda Fabiani MSP was reconfirmed to her role. Graham Simpson MSP was nominated and confirmed as Depute Convenor.

2.2 There was unanimous agreement on the nomination of the RTPI as Treasurer represented by Kate Houghton and the re-nomination of the RIAS as Secretariat represented by Karen Stevenson.

3.0 Financial Report

3.1 The report from the Treasurer which indicated there was £1214.33 in the account, was welcomed (financial statement attached). Further discussion took place regarding the continuation of charge subscription fees. It was agreed that the CPG would suspend

subscription fees for the coming year to allow the current funds to be expended. The position would be reviewed at the next AGM.

Additional discussion/ actions:

- 3.2 The meeting schedule for 2020. The theme of housing would be continued. The Secretariat would follow up the suggestion of a joint meeting with the Housing CPG on their key messages and consultation response to Housing 2040.
- 3.3 Election 2021. A review of all CPG and the current system was underway. It was likely that the scheme would be refreshed following the election and/ or a review of the groups and themes. Agreed that a position paper would be prepared outlining the role of Architecture and Built Environment as an overarching theme for any future CPG structure.
- 4.0 **Date of Next Meeting – TBC** (post meeting note - a joint meeting with CPG Housing on 19th February 2020).

AGM Close