

CROSS PARTY GROUP IN THE SCOTTISH PARLIAMENT ON CONSTRUCTION

**SCOTTISH PARLIAMENT,
EDINBURGH, EH99 1SP**

**3.00pm Friday 20th November 2020
Virtual Meeting via Zoom**

Minute of the 2020 AGM

1. Welcome and apologies

Monica Lennon (ML) opened the AGM and the Secretary Gordon Nelson (GN) noted apologies from Anne Galbraith: SECTT, Sarah Shore: HSE, Steven Good: Construction Scotland Innovation Centre, Doctor Stuart Tennant: University of the West of Scotland.

During the meeting, apologies were received from Sandra White (SW) MSP.

2. Minute of the 2019 AGM held on Tuesday 29th October 2019

No comments or clarifications, the minutes were proposed by Stephen Slessor (SS) and seconded by Cara Hilton (CH).

3. Accounts for the period to 30th October 2020

ML invited the treasurer Grahame Barn (GB) to provide an update, GN having circulated a copy of the audited accounts prior to the meeting. GB noted that given the current surplus, no subscription charge for members will be raised in 2021.

4. Election of Office Bearers:

4.1 Convener (currently Monica Lennon MSP). No other nominees, ML was approved to continue as the Convener.

4.2 Deputy Conveners (Currently: Sandra White MSP and Alexander Burnett MSP). No other nominees. Alexander Burnett (AB) confirmed his willingness to continue as did Sandra White (SW) post-meeting. Both Deputy Conveners were approved.

4.3 Secretary (currently Gordon Nelson). No other nominees received. GN was approved to continue as the Secretary.

4.4 Treasurer (currently Grahame Barn). No other nominees received. GB was approved to continue as the Treasurer.

5. Proposals for new members of the CPG

Four new member organisations were approved: The Scottish Futures Trust, The Association of Environmental Clerks of Works, Energy and Utility Skills, The Church of Scotland.

6. Date of next AGM

To be advised, but this will be held in October or November 2021.

List of attendees at the virtual AGM on 20th November.

MSP attendees: Monica Lennon MSP, Alexander Burnett MSP

Non-MSP attendees

Forename	Surname	Company/Representing	CPG Members Noted
Stephen	Slessor	Morrison Construction	
Grahame	Barn	CECA Scotland	CPG Member
Cara	Hilton	CECA Scotland	CPG Member
Gordon	Nelson	FMB	CPG Member
Hector	Macaulay	Balfour Beatty	
Iain	McCaskey	Building Engineering Services Association	CPG Member
John	Kane		
John	McKinney	Scottish Contractors Group	CPG Member
John	Gaskell	DWF LLP	
Michael	Lennox	CITB	CPG Member
Peter	Reekie	Scottish Futures Trust	CPG Member – joined on 20/11/20
Rebecca	Passmore	The Association of Environmental Clerks of Works	CPG Member – joined on 20/11/20
Elaine	Ellis	Skills Development Scotland	
Kirsty	Louise-Hunt	Monica Lennon MSP	
Barri	Millar	Church of Scotland	CPG Member – joined on 20/11/20
Anne	Marie-Waugh	Glass and Glazing Federation	CPG Member
Arthur	McIvor	Energy and Utility Skills	CPG Member – joined on 20/11/20
Asim	Afzal	Band K	
Elliot	Robertson	Robertson Construction	
Fiona	Hodgson	SNIPEF	CPG Member
Gareth	Lonie	Association for Consultancy & Engineering	CPG Member
Gemma	Gourlay		
Rita	Singh	Kingspan	
Robert	Ogg		CPG Member & Speaker

Stephen	Dillon	Unite the Union	CPG Member
Rachel	Gwyon	Scottish Government	Speaker
William	Crowe	Institution of Structural Engineers	CPG Member

Secretary: Gordon Nelson

Federation of Master Builders Scotland, 5 New Mart Place, Edinburgh, EH14 1RW

Tel : 0131 442 8834 Email : gordonnelson@fmb.org.uk

Treasurer: Grahame Barn

CECA Scotland, Enterprise House, Springkerse Business Park, STIRLING, FK7 7UF.

Tel: 01786 430007 Email : Grahame@cecascotland.co.uk