

CROSS PARTY GROUP ON TOBACCO AND HEALTH

MINUTE OF ANNUAL GENERAL MEETING

THURSDAY 7TH NOVEMBER 2013, 12.45PM, AT THE SCOTTISH PARLIAMENT

Attendees

Willie Rennie MSP – **Convener**

Kenneth Gibson MSP – **Deputy Convener**

Marjory Burns, British Heart Foundation Scotland

James Cant, British Lung Foundation Scotland & Northern Ireland

Sara Collier, Children in Scotland

Ruaraidh Dobson, British Lung Foundation Scotland & Northern Ireland

Sheila Duffy, ASH Scotland

Mark Feeney, Community Pharmacy Scotland

Karen Gray, Glasgow City Community Health Partnership

Hamid Gazem, South Ayrshire Council Trading Standards Service

Robert Howe, The Royal Environmental Health Institute of Scotland

Linda McLeod, Breathe Easy Clackmannanshire

Gregor McNie, Cancer Research UK

Crawford Moodie, University of Stirling

Lindsay Paterson, Royal College of Physicians Edinburgh

Helen Reilly, British Medical Association

Dr Alan Rodger, Individual Member

Valerie Smith, ASH Scotland

John Watson, ASH Scotland

Apologies

Hanzala Malik MSP

Richard Simpson MSP

Heather Dick, The Royal Environmental Health Institute of Scotland

Geoff Earl, Individual Member

Celia Gardiner, NHS Health Scotland

Gerard Hastings, University of Stirling

Angela McLeod, The Stroke Association

Eileen Streets, The Royal Castle Lung Cancer Foundation

		Action
1.	<p>Welcome and Apologies</p> <p>Willie Rennie MSP welcomed everyone to the meeting, which was the Annual General Meeting of the Cross Party Group.</p> <p>Apologies, detailed above, were noted.</p>	
2.	<p>Minute of Last AGM – 15th November 2012</p> <p>(a) Approval of Minute</p> <p>The minute was approved as correct.</p> <p>(b) Any Matters Arising</p> <p>There were no matters arising.</p>	
3.	<p>Office Bearer Elections</p> <p><u>Convener</u> Willie Rennie MSP confirmed willingness to continue in office</p> <p><u>Vice Convener (s)</u> Kenneth Gibson MSP confirmed willingness to continue in office; Richard Simpson MSP had indicated his willingness to continue in office prior to the meeting.</p> <p><u>Secretariat</u> John Watson confirmed ASH Scotland was willing to continue providing Secretariat services to the Group.</p> <p>The meeting agreed to these appointments for the forthcoming year.</p>	
4.	<p>Discussion Topic</p> <p><u>Ireland – Tobacco Strategy</u></p> <p>The Report ‘Tobacco Free Ireland’ – Report of the Tobacco Review Group – had been circulated to members and formed the topic for discussion at the meeting.</p> <p>Various members gave a brief overview of certain aspects of the report:-</p> <ul style="list-style-type: none"> • John Watson gave some introductory context regarding the situation in Ireland, smoking prevalence and past tobacco control measures; and also detailed what the Strategy says about the health service, smoke-free hospital grounds and cessation services. • Sara Collier reviewed what measures they are proposing with regard to youth prevention. • Hamid Gazim updated the meeting on local enforcement and trading 	

	<p>standards, and what the Strategy is proposing in terms of local action and support.</p> <ul style="list-style-type: none"> • Sheila Duffy gave thoughts on their end-game target and article 5.3 • James Cant introduced the strategy actions with regard to second hand smoke. <p>A lively discussion took place, in particular comparing the Ireland Strategy to the Scottish Strategy.</p> <p>It was agreed it would be useful to draw up a comparator list and to ensure we work closely with Ireland</p>	John Watson
5.	<p>Forthcoming meetings and topics</p> <p>The next meeting will be held on 23rd January 2014, 12.45pm to 2.15pm, in Committee Room 6 of the Scottish Parliament and will discuss e-cigarettes.</p>	
6.	<p>Any Other Business</p> <p>No other matters were raised.</p>	