## **Cross-Party Group Annual Return**

## Name of Cross-Party Group

## **Cross-Party Group on Maritime and Shipbuilding**

**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.)

6th October 2021

## **Date of Most Recent Annual General Meeting (AGM)**

12th December 2023

#### **Date Annual Return Submitted**

18th December 2023

**Date of Preceding AGM** [this date is required to aid clerks in verifying that the most recent AGM has taken place within 11 to 13 months of the previous AGM]

30 November 2022

# **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.

#### 12 December 2023

**Agenda:** Following AGM business, the CPG heard from CEO John Wood on behalf of Harland and Wolff and discussed the national shipbuilding strategy and how parliamentarians and external groups could support this activity

### **11 September 2023**

**Agenda:** the CPG heard from Prospect Union, in discussion with paper titled "Design, build and maintain effective defence procurement". Invitations were sent to Scottish Ministers to come to the meeting to discuss skills and finance for the sector.

#### 12 June 2023

**Agenda:** the CPG heard from John Adams who present an overview from the shipbuilding industry on what infrastructure is needed to accelerate the transition to green shipping.

## **MSP Members of The Group**

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

Paul Sweeney, Labour and Co-operative

Stuart McMillan, Scottish National Party

Graham Simpson, Scottish Conservative and Unionist

Beatrice Wishart, Liberal Democrat

Jeremy Balfour, Scottish Conservative and Unionist

Katy Clark, Labour

Alex Rowley, Labour

Daniel Johnson, Labour

# **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.

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Organisations	Harland and Wolff, Maritime UK, The Institution of Engineers in Scotland, BAE Systems, Confederation of Shipbuilding and Engineering
	Unions, Caledonian Maritime Assets Ltd, Strathclyde University Department Of Naval
	Architecture, Ocean & Marine Engineering, Malin Group, MacTaggart Scott, City of Glasgow College

## **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	Paul Sweeney MSP
Deputy Convener	Graham Simpson MSP Stuart McMillan MSP
Secretary	Maritime UK
Treasurer	N/A

#### **Financial Benefits or Other Benefits**

Please provide details of any financial or material benefit(s) the Group anticipates receiving 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.

N/A

#### TO BE COMPLETED BY THE CONVENER

# COMPLIANCE WITH SECTION 6 OF THE CODE OF CONDUCT (Please tick all boxes that apply)

I, Convener of the Cross-Party Group on <X>, hereby declare that, in line with the requirements of Section 6 of the Code of Conduct, this CPG has:

5 MSP Members from 3 different political parties				
Held at least 2 quorate meetings in the last 12 months				
Held an AGM within 11-13months of the date of registration or the last AGM				
Submitted an annual return form within 30 calendar days of the AGM				
Provided Standards Clerks with 10 calendar days' notice of all meetings				
Provided minutes of all meetings				
Signed	lul			
Date	18 <sup>th</sup> December 2023			