Agenda
Business Meeting and AGM of the Cross Party Group on Health Inequalities
Tuesday 30th October 2018
5.10 pm- 7pm
Committee Room 6, The Scottish Parliament
Tea, coffee and biscuits will be served on arrival
The Business Meeting will commence at 5.30 pm and the AGM will follow
Both meetings will be chaired by Anas Sarwar MSP

Business Meeting

1. Minutes of last meeting
   To approve the draft minutes of the meeting held on 3rd May 2018.

2. Matters Arising
   To note the draft minutes of the joint meeting with the CPG on Improving Scotland’s Health held on 22nd May have been circulated, but cannot be formally approved as the meeting was not quorate.

3. Topic for discussion: Mental Health and Inequalities
   Reflections from the Minister for Mental Health on tackling health inequalities related to mental health
   Clare Haughey MSP, Minister for Mental Health

4. Presentations and discussion on rural mental health inequalities
   • Jim Hume, Manager of the National Rural Mental Health Forum for Support in Mind Scotland
   • Karen O’Hanlon Business Development Manager of the Scottish Rural Health Partnership

5. Proposed new members
   To consider the following applications to join the CPG:
6. **Any other business**

To consider any other relevant business.

7. **Date of next meetings**

- Tuesday 11 December, 17.30 to 20.00, Garden Lobby. A reception to celebrate the work of the CPG. Sponsored by Donald Cameron MSP. With Jim Fitzpatrick MSP, Minister for Public Health, Sport and Wellbeing speaking.
- Thursday 31st January 2019, 13.00 to 14.30, Committee Room 2

**Annual General Meeting**

1. To welcome members to the AGM and receive any apologies. To note that this is the second AGM of the CPG since it was reconstituted in October 2016.

2. To approve the draft minutes of the AGM held on 26th October 2017.

3. To elect Convenors for the next 12 months. It is proposed that Donald Cameron MSP and Anas Sarwar MSP are re-elected. To consider any further nominations.

4. To appoint a Secretary for the next 12 months. It is proposed that Voluntary Health Scotland be re-appointed.

5. To note VHS’s written report on the achievements of the CPG during the past year.

6. To note that the Annual Return has been prepared as required by the Scottish Parliament, will be submitted once signed by the Convenor, and will be publically available via the CPG web page.

7. To deal with any other competent business.