

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:

- Royal College of Physicians and Surgeons of Glasgow
- Scotland Versus Arthritis
- Edinburgh Voluntary Organisations Council (EVOC)
- Eden Project Communities

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.

