

**Joint Meeting:
Cross-Party Group in the Scottish Parliament on Palliative Care
AND Cross Party Group in the Scottish Parliament on Dementia**

Wednesday 31 May 2017 at 5.45 pm
Committee Room 5
Scottish Parliament Headquarters, Holyrood, Edinburgh EH99 1SP

AGENDA

1. **Welcome, introductions and apologies**
2. **Approval of Minutes:**
 - 2.1 Minute of 14 December 2016 meeting of the Palliative Care Cross Party Group
 - 2.2 Note of 22 March 2017 informal meeting of Palliative Care Cross Party Group
 - 2.3 Minute of 31 January 2017 meeting of Dementia Cross Party Group.
3. **Matters arising from previous meeting of Palliative Care Cross Party Group:**
 - 2.1 Scottish Parliament Health and Sport Committee interest in palliative care
 - 2.2 Strategic commissioning relating to the social care sector

4. **Presentations and discussion: the forthcoming Scottish Government Dementia Strategy for Scotland.**

The Scottish Government are expected to publish a new Dementia Strategy this summer. This meeting provides an opportunity to explore and discuss expectations of the strategy, with presentations from:

Amy Dalrymple, Head of Policy, Alzheimer Scotland

Gillian Barclay, Directorate for Health & Social Care Integration, Scottish Government.

Practice leadership example (tbc)

Presentations will be followed by an opportunity for group discussion.

5. **Any other competent business**
6. **Future meetings:**

Palliative Care Cross Party Group: Wednesday 6 September, Committee Room 4.
Dementia Cross Party Group: *Date to be identified following publication of Dementia Strategy*