Cross-Party Group in the Scottish Parliament on Palliative Care

Convener: Bob Doris MSP
Vice-Conveners: Miles Briggs MSP, Colin Smyth MSP
Secretary: Mark Hazelwood

Meeting of the Cross-Party Group in the Scottish Parliament on Palliative Care
Wednesday 05 September 2018 at 5.45 pm
Committee Room 3
Scottish Parliament Headquarters, Holyrood, Edinburgh

AGENDA

1. Welcome, introductions and apologies: Bob Doris MSP, Convener

2. Annual General Meeting and Election of Office Bearers (Convener, Vice-Conveners and Secretary)
   Paper 1 - Agenda for AGM 2018 (attached)
   Paper 2 - unapproved minute of AGM of 06 September 2017 (attached)
   Paper 3a - unapproved Annual Return 2017-2018 (attached)
   Paper 3b - unapproved Accounts 2017-2018 (attached)

4. Matters arising from Wednesday 06 June 2018 (not already on the agenda)

5. Presentations and Discussion: Human Rights and Palliative Care
   Donald Macaskill, Chief Executive, Scottish Care
   *Human Rights, Personhood and Palliative/End of Life Care*
   Jude Scott, Practice Educator, Sue Ryder
   *'What matters to me': Sue Ryder’s human rights approach to end-of-life care*
   Presentations will be followed by an opportunity for group discussion

6. Any other competent business

7. Dates of next meeting:
   • Wednesday 12 December 2018