

CROSS-PARTY GROUP ANNUAL RETURN

NAME OF CROSS-PARTY GROUP
Cross-Party Group on Social Enterprise
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.)
27 March 2018
DATE OF MOST RECENT AGM
25 April 2019
DATE ANNUAL RETURN SUBMITTED
8 May 2019
DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 11-13 months of the previous AGM]
N/A (new CPG)
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.
27 March 2018 MSP's Attendance = 4 Non-MSP Attendance = 1. Election of office bearers.
6 December 2018 MSP's Attendance = 4 Non-MSP Attendance = 62 registered. Unused buildings, procurement, private sector connections, funding, definitions.

25 April 2019 MSP's Attendance = 3 Non-MSP Attendance = 73 registered.
 AGM business, debate about letter from Cabinet Secretary, Scottish Government speakers talking about the national strategy.

MSP MEMBERS OF THE GROUP

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

- Tom Arthur MSP – Scottish National Party
- Rachael Hamilton MSP – Scottish Conservative & Unionist Party
- Dean Lockhart MSP – Scottish Conservative & Unionist Party
- Andy Wightman MSP – Scottish Green Party
- Alex Cole-Hamilton MSP – Scottish Liberal Democrats

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.

Individuals	
Organisations	Social Enterprise Scotland - secretary The Wise Group Link Group Ltd Impact Hub Inverness The Social Enterprise Academy Firstport Senscot Social Firms Scotland Grassmarket Community Project Kibble New Start Highland CEIS Community Enterprise Homes For Good School for Social Entrepreneurs Scotland Scottish Borders Social Enterprise Chamber Social Investment Scotland InspirAlba

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	Tom Arthur MSP
Deputy Convener	Rachael Hamilton MSP (joint) Andy Wightman MSP (joint)
Secretary	Duncan Thorp, Social Enterprise Scotland
Treasurer	N/A

FINANCIAL BENEFITS OR OTHER BENEFITS RECEIVED BY THE GROUP

Please provide details of any financial or material benefit(s) received 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.

Details of material support should include the name of the individual providing support, the value of this support over the year, an estimate of the time spent providing this support and the name of the organisation that this individual is employed by / affiliated to in providing this support.

Groups should provide details of the date on which the benefit was received, the value of the benefit and a brief description of the benefit.

If the Group is not disclosing any financial information please tick the box to confirm that the Group has considered the support received, but concluded it totalled under the threshold for disclosure (£500).

As stated on registration of the group the total annual cost of Social Enterprise Scotland staff time as secretariat (Duncan Thorp) is around £1680 (estimate of 6 days a year based on calculated day rate). Total annual cost: £2380.

Catering costs for 06/12/18 was £252, provided by The Scottish Parliament caterer, Sodexo.

Catering costs for 25/04/19 was £256.80, provided by The Scottish Parliament caterer, Sodexo.

SUBSCRIPTION CHARGED BY THE GROUP

Please provide details of the amount charged and the purpose for which the subscription is intended to be used.

N/A

CONVENER CONTACT DETAILS

Name

Tom Arthur MSP

Parliamentary address

Room 4.18

Telephone number

0131 348 5863