Agenda

AGM and Business Meeting of the Cross Party Group on Health Inequalities

Thursday 26th October 2017
12.30pm-2.15pm
Committee Room 1, The Scottish Parliament

Tea, coffee and biscuits will be served on arrival
The AGM will commence at 1.00 pm
Both meetings will be chaired by Donald Cameron MSP

Annual General Meeting

1. To welcome members to the AGM and receive any apologies.

2. To note that this is the first AGM of the CPG since it was reconstituted in October 2016. As such, there are no previous AGM minutes to consider.

3. To elect Convenors for the next 12 months. It is proposed that Donald Cameron MSP, Clare Haughey MSP and Anas Sarwar MSP be re-elected.

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, including the holding of a Parliamentary reception on 19th September 2017.

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 publicly available via the CPG web page.

7. To deal with any other competent business.

Business Meeting

1. Minutes of last meeting

To approve the draft minutes of the meeting held on 15th June 2017
2. **Matters Arising**

   To consider any matters arising from the previous meeting.

3. **Proposed new members**

   To consider the following applications to join the CPG:

   St Andrew's First Aid  
   Waverley Care

4. **Presentation: Obesity and Cancer: inequalities and opportunities**

   Mona Vaghefian, Public Affairs Officer at Cancer Research UK will give a short presentation, following which there will be time for questions and discussion.

   Topic: Obesity and overweight are linked to 13 types of cancer. Inequalities are related to both cancer and obesity. The Scottish Government’s proposed diet and obesity strategy is a once in a generation chance to scale down cancer in Scotland, but it requires measures at a population level to be introduced.

5. **Any other business**

   To consider any other relevant business.

6. **Date of next meetings**

   Meetings are scheduled for:

   Thursday 7\textsuperscript{th} December 2017 at 1.00 pm  
   Thursday 25 January 2018 at 1.00 pm  
   Thursday 3\textsuperscript{rd} May 2018 at 1.00 pm