

## 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

#### The Eighteenth Annual General Meeting and Election of Office Bearers

Wednesday 06 September 2017 at 5.45 pm  
Committee Room 4, (James Clerk Maxwell Room)  
Scottish Parliament Headquarters, Holyrood, Edinburgh

### AGENDA

1. **Welcome, introductions and apologies:** Bob Doris MSP, Convener
2. **Election of Office Bearers** (Convener, Vice-Conveners and Secretary)  
**and Annual General Meeting**

Paper 1 - Agenda for AGM 2017 (to follow)  
Paper 2 - unapproved minute of AGM of 16 September 2016 (to follow)  
Paper 3a - unapproved Annual Return 2016-2017 (to follow)  
Paper 3b - unapproved Accounts 2016-2017 (to follow)

3. **Approval of minute of previous meeting of Wednesday 31 May 2017:** (attached)  
To approve as a correct record the minute of the previous meeting held on Wednesday 4 December 2013.

4. **Matters arising from Wednesday 31 May 2017**

5. **Presentations and Discussion: Palliative and End of Life Care in Scottish Prisons**

There will be presentations by:

**Pete White, Chief Executive, Positive Prison**

**Gail Allan, Macmillan Palliative Care Coordinator for Prisons**

**Nigel Ironside, Governor, HMP Glenochil**

**Presentations will be followed by an opportunity for group discussion.**

6. **Any other competent business**

7. **Dates of future meetings:**

- Wednesday 06 December 2017 (Committee Room 4) 5.45 pm