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