CPA SCOTLAND BRANCH EXECUTIVE COMMITTEE

AGENDA

5th Meeting, 2009-10 (Session 3)

Wednesday 3 March 2010

The Committee, chaired by Karen Gillon MSP will meet at 12.45pm in Room Q1.04

1. Apologies

2. Minutes from 4th Meeting and Matters Arising

3. CPA Governance

   A response will be required for the working group to ensure the paper is on the Agenda for the EXCO meeting in Swaziland in April.
   CPA/S3/09-10/4/4

4. Malawi visit (13th – 20th Feb 2010)
   Oral update from Karen Gillon MSP

5. Report by the National Assembly of Malawi on the PSC visit in October 2009
   CPA/S3/09-10/5/8

   The Branch Executive Committee are invited to note the contents of the report.

6. UKIRO evaluation report on the visit by the PSC of the National Assembly of Malawi in November 2009.
   CPA/S3/09-10/5/9

   The Branch Executive Committee are invited to note the contents of the report.
7. CPA resources and forward programme of activity – review

The Committee will discuss the updated forward plan of activity agreed in 2008 and as discussed at the 4th meeting and be invited to comment.
CPA/S3/09-10/5/10 – to follow

8. 41st BIMR Regional Conference, Isle of Man: Monday 10 May to Friday 14 May
CPA/S3/09-10/5/11

The Committee will be asked to consider amendments and approve the draft notice to Members inviting applications, as discussed at the 4th meeting, to attend the BIMR Annual conference in the Isle of Man.

9. Commonwealth Day 2010
Oral Update from Secretary

10. Any other business

11. Dates of future meetings

- Wednesday 3 March, 12.45pm to 1.45pm, Room Q1.04, Karen Gillon MSP to chair
- Wednesday 28 April, 12.45pm to 1.45pm, Room Q1.04, Jamie Stone MSP to chair
- Wednesday 26 May, 12.45pm to 1.45pm, Room Q1.04, Sandra White MSP to chair
- Wednesday 23 June, 1.00pm - 1.45pm, AGM - Debating Chamber/CR1, Presiding Officer will chair

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