6th MEETING OF CPA SCOTLAND BRANCH EXECUTIVE COMMITTEE TO BE HELD ON WEDNESDAY 28 APRIL 2010 IN ROOM Q1.04 QUEENSBERRY HOUSE at 12.45pm

Agenda

1. Apologies

2. Minutes from 5th Meeting and Matters Arising
   CPA/S3/09-10/5/DM

   Members are invited to approve the minutes of the last meeting. The Secretary will provide an oral update on CPA Branch Subscriptions.

3. Malawi visit (13th – 20th Feb 2010)
   CPA/S3/09-10/6/1 – to follow

   Members are invited to consider the visit report and approve recommendations.

4. 41st BIMR Regional Conference, Isle of Man: Monday 10 May to Friday 14 May
   CPA/S3/09-10/6/2

   Members are invited to peruse the papers for the Regional AGM and note the contents and provide a steer for the delegation in relation to the Internal Audit Committee paper, the BIMR constitution issue and provide thoughts on the Branch report.

5. International Parliamentary Conference On Climate Change
   Global To Local: Climate Change Post Copenhagen - 12-16 July 2010
   CPA/S3/09-10/6/3

6. Visit to CPA Northern Ireland: 17 May 2010
   CPA/S3/09-10/6/4

   Members are invited to approve the draft objectives for this visit.
7. **Invitation to attend the 8th CPA Canadian Parliamentary Seminar, Ottawa: Sunday 17 October to Saturday 24 October**

   CPA/S3/09-10/6/5

   Members are invited to consider this invitation and advise the Secretariat whether or not CPA Scotland should apply for a place.

8. **CPA resources and forward programme of activity – review**

   CPA/S3/09-10/6/6

   Members are invited to note the financial position for 2009/10 and agree priorities for 2010/11.

9. **Commonwealth Day 2010**

   CPA/S3/09-10/6/7

   Members are invited to discuss the possibility of establishing an appropriate mechanism for regular contact between the Commonwealth Consuls and Branch Members, internships and the CPA Scotland Branch event at the Festival of Politics.

10. **9th Annual General Meeting of CPA Scotland Branch**

    CPA/S3/09-10/6/8

    Members are invited to note the arrangements and approve the draft minutes and agenda prior to circulation to all Members.

11. **Technical Assistance to Swaziland/The Gambia**

    CPA/S3/09-10/6/9

    Members are asked to note correspondence from Dr Shija.

12. **Any other business**

13. **Dates of future meetings**

    - 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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