AGENDA

1. Welcome, introductions and apologies:

2. Matters arising from Wednesday 12 December 2018:
   2.1 Palliative care in acute hospitals
   2.2 Brexit and Palliative and End of Life Care

3. Presentations and Discussion: Creating the conditions for delivering fair dementia care

   The meeting will explore the key issues identified in Alzheimer Scotland’s recent report *Delivering Care for People with Advanced Dementia*, including the practicalities of defining and identifying people with Advanced Dementia, and exploring whether their needs should be seen as health care needs rather than social care needs.

   This will include a presentation from Amy Dalrymple, Head of Policy, Alzheimer Scotland.

4. Any other competent business

5. Dates of Cross-Party Group meetings in 2019:
   - Wednesday 05 June: Committee Room 6
   - Wednesday 04 September: Committee Room 4
   - Wednesday 04 December: Committee Room 4