

CROSS-PARTY GROUP ANNUAL RETURN

NAME OF CROSS-PARTY GROUP

Cross-Party Group on Social Enterprise

DATE GROUP ESTABLISHED (the date of establishment is the date in this parliamentary session that the Group held its initial meeting, where the office bearers were elected and not the date that the Group was accorded recognition. All Groups should hold their AGMs on, or before, the anniversary of this date.)

28/04/15

DATE OF MOST RECENT AGM

28/04/15

DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 12 months of the previous AGM]

06/05/14

DATE ANNUAL RETURN SUBMITTED

23/06/15

GROUP MEETINGS AND ACTIVITIES

Please provide details of each meeting of the Group including the date of the meeting, a brief description of the main subjects discussed and the MSP and non-MSP attendance figures.

Details of any other activities, such as visits undertaken by the Group or papers/report published by the Group should also be provided.

11/11/2014. Theme of "New powers for Scotland: How do we build a social enterprise nation?". 55 registered attendees (inc. 2 MSPs). Report produced of the discussion, available on the Social Enterprise Scotland website. This was a discussion about the Smith Commission and further devolution, how social enterprises could take part in the conversation, how new powers might be used to benefit social enterprises and the users of their services and also how this all feeds

into the upcoming UK election and policies supporting social enterprise development.

28/04/2015. Theme of “The Role of Local Government in Developing and Supporting Social Enterprise and AGM” (inc. re-election of Office Bearers). 66 registered attendees (inc. 2 MSPs). Report produced of the discussion, available on the Social Enterprise Scotland website. This discussion was about how local government can help support, develop and grow their local social enterprise community, how social enterprises and local authorities interact with each other, how we build positive working relationships locally and how this interacts with other local mechanisms like TSIs, CPPs etc. This included practical cases studies, from both sides, of successful partnerships.

MSP MEMBERS OF THE GROUP

Please provide names and party designation of all MSP members of the Group.

Chic Brodie (SNP, Convener)
Anne McTaggart (Scottish Labour, Vice Convener)
Gavin Brown (Scottish Conservative)
Patrick Harvie (Scottish Greens)
Tavish Scott (Scottish Lib Dems)

NON-MSP MEMBERS OF THE GROUP

For organisational members please provide only the name of the organisation, it is not necessary to provide the name(s) of individuals who may represent the organisation at meetings of the Group.

Individuals	N/A
Organisations	Social Enterprise Scotland – Secretariat and treasurer Social Investment Scotland MacRoberts LLP Senscot Social Firms Scotland Centre of Health and Wellbeing Sikh Sanjog Buchan Dial-a-Community Bus/ DAB Plus c.i.c Community Enterprise Highlands & Islands Enterprise (HIE)

	Alloa Community Enterprises The PlanB Partnership Health Inequalities Alliance Ltd Association of British Credit Unions Limited (ABCUL) Community Growing Solutions CiC Co-operative Development Scotland Kibble Education and Care Centre Scottish Sports Association Scottish Borders Social Enterprise Chamber Impact Arts Media Co-op Development Trusts Association Scotland (DTAS) Scottish Enterprise Furniture Plus Link Group Ltd CEiS Firstport Enable Scotland Social Enterprise Direct Instant Neighbour Seton Care/BHA BRAG Enterprises
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GROUP OFFICE BEARERS

Please provide names for all office bearers. The minimum requirement is that two of the office bearers are MSPs and one of these is Convener – beyond this it is a matter for the Group to decide upon the office bearers it wishes to have. It is permissible to have more than one individual elected to each office, for example, co-conveners or multiple deputy conveners.

Convener	Chic Brodie MSP (re-elected by group members).
Deputy Convener	Anne McTaggart MSP (re-elected by group members).
Secretary	Secretariat support provided by Social Enterprise Scotland.

Treasurer	Secretariat support provided by Social Enterprise Scotland.
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FINANCIAL BENEFITS OR OTHER BENEFITS RECEIVED BY THE GROUP

Please provide details of any financial or material benefit(s) received from a single source in a calendar year which has a value, either singly or cumulatively, of more than £500. This includes donations, gifts, hospitality or visits and material assistance such as secretariat support.

Details of material support should include the name of the individual providing support, the value of this support over the year, an estimate of the time spent providing this support and the name of the organisation that this individual is employed by / affiliated to in providing this support.

Groups should provide details of the date on which the benefit was received, the value of the benefit and a brief description of the benefit.

If the Group is not disclosing any financial information please tick the box to confirm that the Group has considered the support received, but concluded it totalled under the threshold for disclosure (£500).

The only direct financial costs of the group are for catering, always paid for by Social Enterprise Scotland. The total catering costs for the two meetings in this current period total were £547.50 (£183 plus £364.50).

An estimate of the time spent by SES staff (attendance at the meeting, preparation of room, drafting agenda, writing report, administration, minor printing costs) is around 12 hours, in-kind cost estimate of £350).

Total £897.50

SUBSCRIPTION CHARGED BY THE GROUP

Please provide details of the amount charged and the purpose for which the subscription is intended to be used.

N/A

CONVENER CONTACT DETAILS

Name	Chic Brodie MSP
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Parliamentary address	
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Telephone number	
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