

DRAFT

**CROSS PARTY GROUP ON DEAFNESS ANNUAL
GENERAL MEETING followed by an ORDINARY
MEETING**

Wednesday 13th September 2017 at 1.00pm to 2.30pm

ANNUAL GENERAL MEEETING AGENDA

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|----|-------------------------------|------|
| 1. | Welcome and Introductions (v) | 1.00 |
| 2. | Apologies (v) | 1.05 |
| 3. | Minutes of the 2016 AGM (p) | 1.10 |
| 4. | Convenor's Report (v) | 1.15 |

ORDINARY MEETING AGENDA

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| 1. | Welcome and Apologies | 1.25 |
| 2. | Employability inc newly devolved employment
Services – Speaker to be confirmed
(Scottish Government) (v) | 1.30 |
| 3. | Minutes of the last meeting (p) | 2.00 |
| | a. Matters arising | |
| 4. | Inclusive Communication (v) | 2.10 |
| 5. | Date of next meeting/Agenda items | 2.20 |
| 6. | Closing remarks | 2.25 |

(v) – verbal report

(p) – papers sent out before