

# **CROSS PARTY GROUP ON DEAFNESS ANNUAL GENERAL MEETING (AGM) followed by an ORDINARY MEETING**

**Wednesday 12 September 2018 at 1.00pm to 2.30pm  
Scottish Parliament – Committee Meeting Room 3**

## **Part One**

### **ANNUAL GENERAL MEEETING AGENDA**

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|----|--------------------------------|------|
| 1. | Welcome and Introductions (v)  | 1.00 |
| 2. | Apologies (v)                  | 1.05 |
| 3. | Minutes of the 2017 AGM (p)(v) | 1.10 |
| 4. | Convenor's Report (v)          | 1.15 |

## Part Two

### ORDINARY MEETING AGENDA

1.	Welcome and Apologies (v)	1.25
2.	Minutes of last meeting (p) a. BSL National Plan Update (v – DT)	1.30
3.	New Members (v – JMCD) a. D.E.A.F b. SDS	1.35
4.	CRIDE 2017 – NDCS Scotland (v) (Including Teachers of the Deaf/West Lothian)	1.40
5.	Access Protocols – Next Steps (v)	2.00
6.	Mental Health (v)	2.05
7.	Date of next meeting / Agenda items (v)	
8.	Closing remarks (v)	2.25

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(v) – verbal report

(p) – papers sent out before

BSL / English Interpreters and Electronic Note-takers will be provided.