

CROSS PARTY GROUP ON IMPROVING SCOTLAND'S HEALTH: 2021 AND BEYOND

ANNUAL GENERAL MEETING WEDNESDAY 16TH SEPTEMBER 2020 5.30PM TO 7PM VIA ZOOM

Zoom Joining Details

<https://us02web.zoom.us/j/82231074631?pwd=Kys0N1FvQm1oMmdoWmhINWVxSlIjdz09>

Meeting ID: 822 3107 4631

Passcode: 562017

Or telephone 0203 901 7895 or 0131 460 1196 (if not possible to join on-line)

AGENDA

| PART ONE | | | |
|-----------------|---|----------------|---------------|
| 1. | Welcome by the Convener, Kenneth Gibson MSP Highlight of key points from the last year's activity of the Group | Paper 1 | 5.30pm |
| 2. | Address by Joe FitzPatrick MSP Minister for Public Health, Sport and Wellbeing Address by Angela Leitch, Chief Executive, Public Health Scotland Followed by questions and discussion with members. | | |
| PART TWO | | | |
| 3. | Welcome and apologies for absence Number of apologies will be detailed in the minute. | | 6.15pm |
| 4. | Declaration of Interests (Standing Item) Members are asked to declare any updates to their original declared interests, and to highlight any conflicts of interest specific to today's meeting | | 6.20pm |
| 5. | Minute of Previous Meeting: 26th February 2020 <ul style="list-style-type: none">• Approval of Minutes• Review of action points and any matters arising New Members The Breastfeeding Network – joined June 2020 | Paper 2 | 6.25pm |

| | | | |
|----|---|----------------|---------------|
| 6. | Office Bearer Elections – Co-Conveners/Secretariat <ul style="list-style-type: none"> • Co-Conveners • Secretariat | | 6.35pm |
| 7. | Draft Annual Return Approval by the meeting. | Paper 3 | 6.45pm |
| 8. | Any Other Business | | 6.55pm |
| 9. | Date of Meetings 2021 It is proposed to hold three meetings in 2021, in February June September | | |