

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

ANNUAL GENERAL MEETING

3RD OCTOBER 2018

5.30PM TO 7PM

IN COMMITTEE ROOM 5 OF THE SCOTTISH PARLIAMENT

AGENDA

PART ONE			
1.	Welcome by the Convener, Brian Whittle MSP Highlight of key points from first year's activity of the Group	Paper 1	5.30pm
2.	Address by Joe FitzPatrick MSP Minister for Public Health, Sport and Wellbeing Update on the five new Government health action plans and strategies, and the new public health priorities and body. Questions and discussion.		
PART TWO			
3.	Welcome to new members and apologies for absence New Members: <ul style="list-style-type: none">• Cycling Scotland (joined March 2018) Number of Apologies (to be detailed in full in the minute)		6.00pm
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		6.10pm
5.	Previous Meetings Meeting –25th January 2018 (formal) <ul style="list-style-type: none">• Approval of Minutes• Review of action points and any matters arising Meeting – 22nd May 2018 (informal) Joint meeting with the Cross Party Group on Health Inequalities <ul style="list-style-type: none">• Note and action points	Paper 2 Paper 3	6.15pm

6.	Office Bearer Elections – Co-Conveners/Secretariat <ul style="list-style-type: none"> • Co-Conveners • Secretariat 		6.30pm
7.	Draft Annual Return Approval by the meeting	Paper 4	6.40pm
8.	Any Other Business		6.50pm
9.	Date of Meetings 2019 It is proposed to hold three meetings in 2019, in February May October		