

CROSS PARTY GROUP ON TOBACCO AND HEALTH

ANNUAL GENERAL MEETING

**MINUTE OF MEETING: THURSDAY 26TH NOVEMBER 2015, 12.45PM TO 2.15PM, AT THE SCOTTISH
PARLIAMENT**

PRESENT

Office Bearers:

Willie Rennie MSP	Convener
Richard Simpson MSP	Deputy Convener

Guest Speakers

Cathy Williamson	East Dunbartonshire Community Health Partnership
David Radford	East Dunbartonshire Community Health Partnership
Alison King	NHS Greater Glasgow and Clyde
Brenda Friel	NHS Greater Glasgow and Clyde

Members

Mike Andrews	ASH Scotland
Brian Auld	REHIS
Sara Collier	Royal College of Physicians of Edinburgh
Sheila Duffy	ASH Scotland
Laura Hudson	Royal College of Psychiatrists in Scotland
Clair Kirkwood	ASH Scotland
Linda McLeod and husband	Breathe Easy Clackmannanshire
Crawford Moodie	University of Stirling
Roslynn Newman	Children in Scotland
Sheghley Ogilvie	British Heart Foundation
Dr Alan Rodger	Individual member
Tracey Rogers	ASH Scotland
Valerie Smith	ASH Scotland
Mona Vaghefian	Cancer Research UK
Heide Weishaar	Glasgow University

APOLOGIES

Kenneth Gibson MSP	Deputy Convener
Susanne Cameron-Nielsen	Royal Pharmaceutical Society
James Cant	British Heart Foundation
Mark Feeny	Community Pharmacy Scotland
Celia Gardiner	NHS Health Scotland
Vicki Glen	British Lung Foundation Scotland and NI
Karen Gray	Glasgow City Community Health Partnership

Angela McLeod
 Dr Shona Hilton
 Irene Johnston
 RosyInn Newman

Stroke Association
 University of Glasgow
 British Lung Foundation Scotland and NI
 Children in Scotland

		Action
1.	<p>Welcome and apologies</p> <p>Willie Rennie MSP welcomed everyone to the meeting and confirmed this was the Annual General Meeting of the Group and also the last meeting in this Parliamentary Session.</p> <p>Guest speakers were attending today: Cathy Williamson and David Radford from East Dunbartonshire Community Health Partnership; and Alison King and Brenda Friel from NHS Greater Glasgow and Clyde.</p> <p>There were 11 apologies for absence, as detailed above</p>	
2.	<p>Discussion Topic</p> <p>The discussion theme for this meeting was ‘Engaging with seldom heard (hard to reach) individuals’.</p> <p>David Radford and Cathy Williamson gave a presentation on ‘East Dunbartonshire credit union and smoking cessation pilot – a quit and save incentive to engage smokers in quitting’.</p> <p>This was followed by a presentation by Alison King on ‘Engaging with smokers through a Drug and Alcohol Service in Inverclyde’</p> <p>Questions and answers followed.</p> <p>Willie Rennie MSP thanked the speakers for their most informative presentations.</p>	
3.	<p>Minutes of Meeting – 8th October 2015</p> <p>The minutes were approved as correct and there were no matters arising.</p>	
4.	<p>Office Bearer Elections</p> <p>Office bearer elections took place, for the period from the AGM to the end of the Parliamentary term.</p> <p>Convener Willie Rennie MSP confirmed willingness to continue in office</p> <p>Deputy Conveners Richard Simpson MSP confirmed willingness to continue in office and Kenneth Gibson MSP had confirmed willingness to continue in office</p>	

	<p>Secretariat Sheila Duffy, ASH Scotland, confirmed ASH Scotland's willingness to continue to provide secretariat services</p> <p>The meeting agreed to these appointments.</p> <p>Willie Rennie MSP again confirmed this was the last meeting of the Group in this Parliamentary Session. Consideration was being given as to whether the Group should continue and in what form. If members had any views/ideas on this they should submit them to himself and ASH Scotland. He thanked all members for supporting and attending Group meetings, and thanked ASH Scotland for providing the secretariat support.</p> <p>Sheila Duffy thanked the Convener and Deputy Conveners for their commitment and support.</p>	ALL
5.	<p>Any Other Business</p> <p>Sheila Duffy advised a report would be produced on this year's theme, which was Tobacco and Inequalities. The report will be circulated to members.</p>	SD