Cross-Party Group on Adult Survivors of Childhood Sexual Abuse

Date and Time

11th June 2024 AGM Virtual Meeting 6.00pm

Minute

Present

MSPs

Fulton MacGregor MSP Collette Stevenson MSP

Invited guests

Tam Baillie, Chair of Child Protection Committee Scotland

Non-MSP Group Members

Anne Macdonald, Health & Social Care Adviser, Co Convener, Secretariat, Stuart Allardyce, Director Stop It Now Scotland, Co-Convener, Secretariat, Sandra Brown, Moira Anderson Foundation, Treasurer, Andrew Campbell, Student, Sharon Belshaw, Break the Silence, Dr Eric Swanepoel, Writer & Researcher, Natalie Gibb, Health in Mind, Carol Willson, Student, Whitney Barrett, Wellbeing Scotland, Janine Rennie, Campaigner, Eric Boslem, First Tier, Alison Wales, NSPCC

Apologies

Daniel Johnson MSP, Katy Clarke MSP, Jamie Dornan MSP, Brian Whittle MSP, Leith McFarlane, Thirtyone:eight, Dr Sarah Nelson, Researcher, Edinburgh University, Rukhsana Saleem, Moira Anderson Foundation, Dr Jacqueline Dow, Psychotherapist

Agenda item 1

Election of Office Bearers

The following names have been proposed by the membership

Convener: Fulton MacGregor MSP **Proposed and Seconded by:**Janine Rennie Andrew Campbell

Depute Convener: Daniel Johnson MSP

Proposed and Seconded by:

Fulton MacGregor MSP Carol Willson

Co Convener: Secretariat: Stuart Allardyce, Director, Stop It Now Scotland

Proposed and Seconded by:

Fulton MacGregor MSP Sharon Belshaw

Co Convener: Secretariat: Anne Macdonald, Health & Social Care Adviser

Proposed and Seconded by:

Fulton MacGregor MSP Sandra Brown

Treasurer: Sandra Brown, Founder, Moira Anderson Foundation

Proposed and Seconded by:

Fulton MacGregor MSP Anne Macdonald

Agenda item 2

Convener's Report

The Annual Report will provide a full update of all meetings and activities of the group for the last year. It is important to stress that the CPG is still at the forefront of raising awareness, such as sibling sexual abuse, survivor's health inequalities and Redress for in care survivors amongst much more.

Agenda item 3

Treasurer's Report 2023-2024

By consensus in early spring, 2020, due to Pandemic restrictions, it was agreed that meetings would be held virtually rather than in person till further notice. This continues intermittently at present.

Funds at that point stood at: £640.78

The CPG members agreed to waive the annual membership fee of £15 for organisations and £5 for individuals and students and this decision remains in operation till face-to-face meetings resume.

Our costs for catering, guest speaker expenses and events are all met from the budget we hold raised from yearly subscriptions. As few meetings, networking events/presentations have been able to occur, I declare there have been minimal outgoings over the period under review.

The sum brought forward was £404.93

Our balance at the end of the financial year earned £1.36 interest, therefore on April 1st 2024 was: **£406.29**

As it is my intention to step down by the end of 2024 from the CPG I give notice at the AGM so that there can be a handover period to whoever is elected to allow for the process of signatories being removed/replaced. NB a minimum of 2 signatories must be identified for 2024-2025.

Agenda item 4

Thanks and close of meeting