# Meeting of the Cross Party Group on the Circular Economy

31<sup>st</sup> August 2021 – 7:00pm Via Zoom

## In Attendance

Maurice Golden MSP **Finlay Carson MSP** Liam Kerr MSP Monica Lennon MSP Sarah Boyack MSP Gillian Martin MSP Neil Gray MSP Michelle Thomson MSP Mark Ruskell MSP Catherine Gemmell (Marine Conservation Society) Catherine Gunby (Fidra) Kate Chambers (Resources Future) Kathryn Gill (Keep Scotland Beautiful) Michael Cook (Community Resource Network Scotland) Pheobe Cochrane (Scottish Environment LINK) Paul Smith

## Agenda

### **Introductions & Apologies**

Apologies – Foysol Choudhury MSP

#### **Group Purpose**

Discussion of and acceptance of draft text of group purpose. Proposed by Maurice Golden MSP and seconded by Sarah Boyack MSP

### **Election of Office Bearers and Group Membership**

- Convener Maurice Golden MSP
  Proposed by Gillian Martin MSP and seconded by Monica Lennon MSP
- Deputy Convener Monica Lennon MSP
  Proposed by Maurice Golden MSP and seconded by Sarah Boyack MSP
- Deputy Convener Mark Ruskell MSP
  Proposed by Maurice Golden MSP and seconded by Liam Kerr MSP

- Deputy Convener Gillian Martin MSP
  Proposed by Neil Gray MSP and seconded by Maurice Golden MSP
- Secretariat Scottish Environment LINK, Fidra, Keep Scotland Beautiful, Marine Conservation Society
   Proposed by Maurice Golden MSP and seconded by Neil Gray MSP
   If only one organisation permitted to be listed as secretariat, then Scottish
   Environment LINK approved to fulfil that position.
   Proposed by Maurice Golden MSP and seconded by Neil Gray MSP
- Treasurer Scottish Environment LINK, Fidra, Keep Scotland Beautiful, Marine Conservation Society
   Proposed by Maurice Golden MSP and seconded by Neil Gray MSP
   If only one organisation permitted to be listed as treasurer, then Scottish
   Environment LINK approved to fulfil that position.
   Proposed by Maurice Golden MSP and seconded by Neil Gray MSP

All present adopted as members of the group.

#### AOCB

Discission of potential issues and speakers for future meetings.