

Cross-Party Group on Health Inequalities

6 pm-7.30 pm, Wednesday 4th October 2023

Agenda

Agenda item 1

Annual General Meeting Welcome and Apologies

VHS will ensure any apologies received are recorded in the minutes. The registration procedure for the meeting ensures there is a correct record of attendees.

Agenda item 2

Election of Convenors

The first item of AGM business is to agree our Convenors for the next 12 months.

It is proposed that Paul O’Kane, Emma Harper and Brian Whittle are re-elected for a further term of office as co-Convenors.

We haven’t received any additional nominations.

Agenda item 3

Appointment of Secretary

Proposing that Voluntary Health Scotland be re-appointed Secretary for the next 12 months.

Agenda item 4

Annual Return

VHS will prepare the Annual Return as required by the Scottish Parliament and will submit this once signed by a Co-Convenor. This will be publicly available via the CPG web page.

Agenda Item 5

Any other competent AGM business

Agenda Item 6

Business Meeting: “A decent and dignified life”- Challenge Poverty Week

Approve Minutes from the meeting held on the 14th June 2023.

Agenda item 7

Proposed new members for the group:

- [MECOPP](#)
- [Myeloma U.K.](#)

Agenda item 8

Discussion Topic: “A decent and dignified life”- Challenge Poverty Week

Presentations by:

- Laura Robertson, Senior Research Officer, The Poverty Alliance: Scottish Minimum Income Guarantee
- Dr Naomi Richard, Senior Lecturer in Social Science at University of Glasgow: Dying in the Margins in conjunction with Marie Curie

Followed by questions and discussion.

Next steps, including any actions to engage the wider Parliament in this topic.

Agenda item 9

Any other competent business

- Any other items

Agenda item 10

Date and topic of next meetings:

TBC.

Contact Lauren Blair with any CPG questions: lauren.blair@vhscotland.org.uk

