

Cross-Party Group on Older People, Age & Ageing AGM

Wednesday 12th March 2025 1-2.30pm,

Hybrid meeting in CR4 & Microsoft Teams

Agenda

Agenda item 1

Welcome and Apologies

Agenda item 2

AGM

Appointment of Office Bearers

- Convener
- Vice-Convener
- Secretariat
- Treasurer

The last minutes of the AGM on 6 March 2024 were approved as a correct record at the 5 June 2024 meeting.

Agenda item 3

Minutes 4th December 2024 Meeting

Agenda item 4

Matters Arising

Agenda item 5

New Member Requests - Borders Older Peoples Forum

Agenda item 6

Minister for Equalities, Kaukab Stewart MSP

Agenda item 7

Presentations

- **Prof. Liz Forbat – University of Stirling - Palliative Care in Care Homes**
Presentation on research conducted in Scotland and England by the University of Stirling.

The research focuses on palliative care provision within care homes and delivers on 32 recommendations within “[My Health, My Care, My Home - healthcare framework for adults living in care homes](#)” and helps address other core matters on Parliament’s business around the Right to Palliative Care Bill, and the national care service.

Agenda item 8

Treasury Funds

Agenda item 9

AOCB