

**Cross-Party Group in the Scottish Parliament
on Palliative Care**

Convener
Michael McMahon MSP

Vice-Convener
Vacant

Secretary
Patricia Wallace

**Meeting of the Cross-Party Group in the Scottish Parliament
on Palliative Care incorporating**

The Eighth Annual General Meeting and Election of Office Bearers

**Wednesday 6 June 2007 at 5.45 pm
Committee Room 1, Scottish Parliament Headquarters
Holyrood, Edinburgh**

Agenda

1. **Welcome, introductions and apologies:** Michael McMahon MSP, Convener
2. **Annual General Meeting:** (Paper 1 attached)
3. **Minute of last meeting:** to approve as a correct record the minute of the previous meeting held on:
 - Wednesday 7 March 2007
4. **Matters arising from Wednesday 7 March 2007:**
 - 4.1 Prescription charges (item 3.1)
 - 4.2 Lymphoedema update (item 3.2)
 - 4.3 Modernising Medical Careers (MMC) (item 3.5)
 - 4.4 Public Petition PE 1031 (item 4)

5.

***Palliative and end of life care in Scotland:
the case for a cohesive approach***
**Report and recommendations
submitted to the Scottish Executive
May 2007**

Maria McGill
**Chairman of the Scottish Partnership for Palliative Care
and Chief Executive of Highland Hospice**

6. **Any other competent business**
7. **Date of next meeting**
 - **Wednesday 5 December 2007**