

Cross-Party Group in the Scottish Parliament on Palliative Care

Convener
Michael McMahon MSP

Vice-Conveners
Jamie McGrigor MSP
Dennis Robertson MSP

Secretary
Mark Hazelwood

Meeting of the Cross-Party Group in the Scottish Parliament on Palliative Care incorporating the Fourteenth Annual General Meeting and Election of Office Bearers

Wednesday 12 June 2013 at 5.45 pm
Committee Room 3, Scottish Parliament Headquarters
Holyrood, Edinburgh

Agenda

1. **Welcome, introductions and apologies:** Michael McMahon MSP, Convener
2. **Annual General Meeting 2013**
Paper 1 - Agenda for AGM 2013 (attached)
Paper 2 - unapproved minute of AGM of 20 June 2012 (attached)
Paper 3a - unapproved Annual Return 2012-2013 (attached)
Paper 3b - unapproved Accounts 2012-2013 (attached)
3. **Minute of previous meeting of Wednesday 13 March 2013:** (attached)
To approve as a correct record the minute of the previous meeting held on Wednesday 13 March 2012
4. **Matters arising from Wednesday 13 March 2013:**
 - 4.1 Margo MacDonald MSP's Proposed Assisted Suicide (Scotland) Bill (item 3.1)
5. **Presentation and Discussion: the relevance of 'assets based' approaches to palliative and end of life care in Scotland.**
 - **The significance of meaning and purpose in building resilience**
Ewan Kelly, Programme Director for Healthcare Chaplaincy and Spiritual Care, NHS Education for Scotland (*appendices 1 and 2 attached for information*)
 - **Assets based approaches to death, dying and bereavement**
Mark Hazelwood, Director, Scottish Partnership for Palliative Care (*appendix 3 attached for information*)
6. **Any other competent business**
7. **Dates of next meetings:**
 - Wednesday 11 September 2013 - Committee Room 3
 - Wednesday 11 December 2013 - Committee Room 3