

Cross-Party Group in the Scottish Parliament on Palliative Care

Convener
Michael McMahon MSP

Vice-Convener
Jamie McGrigor MSP

Secretary
Patricia Wallace

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

The Tenth Annual General Meeting and Election of Office Bearers

Wednesday 17 June 2009 at 5.45 pm
Committee Room 5, Scottish Parliament Headquarters, Holyrood, Edinburgh
(Refreshments available from 5.30 pm)

Agenda

1. **Welcome, introductions and apologies:** Michael McMahon MSP, Convener
2. **Annual General Meeting 2009**
 - Paper 1 - AGM agenda (attached)
 - Paper 2 - Minute of AGM of 11 June 2008 (attached)
 - Paper 3a - Annual Return (attached)
 - Paper 3b - Accounts 2008-2009 (attached)
3. **Minute of previous meeting:** to approve as a correct record the minute of the previous meeting held on Wednesday 04 February 2009
4. **Matters arising from Wednesday 04 February 2009:**
 - 4.1 Proposed End of Life Choices (Scotland) Bill (item 2)
 - 4.2 International perspectives on palliative care from economically developing countries (item 4.1)
 - 4.3 Proposed Palliative Care (Scotland) Bill (item 4.2)
5. **Presentations and Discussion:**

End of life treatment and care: good practice in decision making

Suzanne Wood, Policy Adviser, Standards & Ethics, General Medical Council
6. **Any other competent business**
7. **Date of next meeting:**
 - Wednesday 9 September 2009 - Joint meeting with the Cross-Party Group in the Scottish Parliament on International Development
 - Wednesday 9 December 2009