

Cross-Party Group in the Scottish Parliament on Palliative Care

Convener
Michael McMahon MSP

Vice-Convener
Jamie McGrigor MSP

Secretary
Mark Hazelwood

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

The Eleventh Annual General Meeting and Election of Office Bearers

Wednesday 16 June 2010 at 5.45 pm
Committee Room 6, Scottish Parliament Headquarters
Holyrood, Edinburgh

Agenda

1. **Welcome, introductions and apologies:** Michael McMahon MSP, Convener
2. **Annual General Meeting 2010** Paper 1 - Agenda for AGM 2010 (attached)
Paper 2 - unapproved minute of AGM of 17 June 2009 (attached)
Paper 3a - unapproved Annual Return (attached)
Paper 3b - unapproved Accounts 2009-2010 (attached)
3. **Minute of previous meeting:** (attached)
To approve as a correct record the minute of the previous meeting held on Tuesday 23 March 2010
4. **Matters arising from Tuesday 23 March 2010:**
 - 4.1 Palliative Care (Scotland) Bill (item 4.1)
 - 4.2 Launch of GMC's *Treatment and care towards the end of life: good practice in decision making* (item 4.2)
 - 4.3 International perspectives on palliative care from economically developing countries (item 5.1)
 - 4.4 The Annie Lennox SING campaign (item 5.2)
 - 4.5 End of Life Assistance (Scotland) Bill (item 6)
 - 4.6 Scottish Partnership for Palliative Care's Annual conference (item 7.2)
5. **Presentation and Discussion:**

The Dementia Strategy
Jan Killeen, Policy Director, Alzheimer Scotland
6. **Any other competent business**
7. **Dates of next meetings:**
 - Wednesday 8 September 2010
 - Wednesday 8 December 2010