

Cross Party Group on Deafness

AGM Tuesday 1 October 2024 at 13.40.

Via Teams (an online video conferencing platform)

Minutes - Present

MSPs

Convenor – Colin Beattie MSP (SNP)

Roz McCall, MSP (Conservative)

Carol Mochan, MSP (Labour)

Karen Adams, MSP (Scottish National Party)

Non-MSP Group Members

Secretariat – Janis McDonald (the ALLIANCE)

Assistant Secretariat – Amy White (The ALLIANCE)

APOLOGIES

MSPs

Annabelle Ewing MSP (SNP)

Mark Griffen MSP (Labour)

Jeremy Balfour MSP (Conservative)

Douglas Lumsden MSP (Conservative)

Agenda Item 1

The Convenor, Colin Beattie MSP, opened the meeting

Attendance and apologies were noted and listed in this record.

Agenda Item 2

Minute of 2023 meeting agreed and approved.

Agenda Item 3

Convenors Report

Colin Beattie MSP briefly outlined the work of the group. He stated he was very pleased with the efforts and effectiveness of the working groups. He felt the group had worked strongly to hold the Scottish Government to account on very important issues.

He then moved to the Election of Office Bearer's and asked Karen Adams MSP to chair that initial section.

Agenda Item 4

Karen Adams MSP took the temporary convenor role.
Election of Office Bearers. It was agreed:

Convenor elected: Colin Beattie MSP - proposed by Karen Adams MSP and seconded by Roz McCall.

Colin Beattie MSP replaced the temporary convenor and elections continued.

Vice Convenor: Roz McCall MSP – proposed by Karen Adams MSP and seconded by Carol Mochan MSP.

Vice Convenor: Carol Mochan MSP was proposed by Karen Adams MSP and seconded by Colin Beattie MSP.

Secretariat: Hannah Tweed, The ALLIANCE. Proposed by Colin Beattie MSP and seconded by Roz McCall MSP.

Agenda Item 5

It was noted the group holds no funds of its own. Communication support was provided by the ALLIANCE to the value of £1500 and the CPG on Deafness had no other monies.

Agenda Item 6

Date of next AGM to be confirmed – likely September 2025.

The Convenor closed the meeting and thanked everyone for attending.

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