

# Cross-Party Group on Palliative Care (AGM)

Tuesday 25 June 2024, 1.15pm – 1.45pm on MS  
Teams

## Present

### MSPs

Bob Doris MSP  
Miles Briggs MSP  
Marie McNair MSP

### Invited guests

### Non-MSP Group Members

Mark Hazelwood - Scottish Partnership for Palliative Care  
Irene McKie - Strathcarron Hospice  
Sandra Campbell - SAS  
Elaine Stevens - IANPC  
David Cameron – office of Bob Doris MSP

## Apologies

Rob Gowans - Health and Social Care Alliance Scotland  
Michael Veitch - Christian Action, Research, and Education  
Maureen O'Neill – Faith in Older People  
Jackie Stone – St Columba's Hospice  
Rhoda Baillie – PPWH  
Paul O'Kane MSP  
Rami Okasha – CHAS  
Bridget Johnston - NHS Greater Glasgow and Clyde  
Jackie Baillie MSP

## Agenda item 1

### **Welcome, Introduction and Apologies**

Bob Doris MSP welcomed attendees to this MS Teams meeting. There were three MSPs present – Bob Doris (Convenor), Miles Briggs (Deputy Convenor) and Marie McNair (Deputy Convenor). A list of attendees and apologies are noted above.

## Agenda item 2

### **Annual Return (Paper 1) & Accounts 2023-2024 (Paper 2)**

The Annual Return & Accounts 2023-2024 were both approved, for submission to the Standards Committee.

## **Agenda item 3**

### **Annual Subscription 2023-2024**

It was agreed that the annual subscription should continue to be £0 for members.

## **Agenda item 4**

### **Election of Office Bearers**

Convenor - Bob Doris MSP

Nominated by Marie McNair, seconded by Miles Briggs

Deputy Convenor – Miles Briggs MSP

Nominated by Bob Doris, seconded by Marie McNair

Deputy Convenor – Marie McNair MSP

Nominated by Bob Doris, seconded by Miles Briggs

Secretary / Treasurer – Mark Hazelwood

Nominated by Bob Doris, seconded by Miles Briggs