

# **Cross-Party Group on Health Inequalities**

6pm- 7.30 pm, Tuesday 11<sup>TH</sup> September 2024

## **Agenda**

### **Agenda item 1**

#### **Annual General Meeting**

#### **Welcome and Apologies**

VHS will ensure any apologies received are recorded in the minutes. The registration procedure for the meeting ensures there is a correct record of attendees.

### **Agenda item 2**

#### **Election of Convenors**

The first item of AGM business is to agree our Convenors for the next 12 months.

It is proposed that, Emma Harper and Brian Whittle are re-elected for a further term of office as co-Convenors.

We haven't received any additional nominations.

### **Agenda item 3**

#### **Appointment of Secretary**

Proposing that Voluntary Health Scotland be re-appointed Secretary for the next 12 months.

### **Agenda item 4**

#### **Annual Return**

VHS will prepare the Annual Return as required by the Scottish Parliament and will submit this once signed by a Co-Convenor. This will be publicly available via the CPG web page.

## **Agenda item 5**

### **Approve minutes**

Approve minutes of the previous meeting held on 21 February 2024.

## **Agenda item 6**

### **Approve new members**

The following organisations have requested to be approved as members of the CPG:

[NESTA Scotland](#)

[CHEX Community Health Exchange](#)

[Feed UK](#)

[Bipolar Scotland](#)

## **Agenda item 7**

**Discussion topic- Third Sector and Health Inequalities**

**Presentations from:**

- **Tejesh Mistry, Chief Executive, Voluntary Health Scotland  
The Vital Health Sector**
- **Steven Sweeney, CEO, Voluntary Action South Lanarkshire (VASLan)  
The impact of funding cuts on health #Keepthebeat alive**
- **Allan Faulds, Senior Policy Officer- Health and Social Care Alliance  
Scotland (the ALLIANCE)-  
Stretched to the Limit**

Questions and discussion

## **Agenda Item 8**

Any other items

## **Agenda Item 9**

Next meeting date:

TBC

Contact Lauren Blair with any CPG questions: [lauren.blair@vhscotland.org.uk](mailto:lauren.blair@vhscotland.org.uk)