

Cross-Party Group on Culture and Communities

DAY AND TIME – 2 October 2023 4:00PM – 4:30PM Online via TEAMS

AGM - Draft Minutes

MSPs Present:

Sarah Boyack (MSP) (Convener – outgoing)
Foyso! Choudhury MSP (Convener – incoming)
Clare Adamson MSP (Depute Convener - incoming)

Non-MSP Group Members

Caitlin Hughes
Lori Anderson (Culture Counts), Secretariat
Frazer MacDonald Hay
Nancy Riach
Orchid Liu
Caroline Dooley
Robert Rae

Agenda Item 1

Apologies had been received from Claire Baker (MSP) and Michael Marra (MSP)

Agenda Item 2

The minutes of the last meeting of 28 February 2023 were moved by Foyso! Choudhury MSP and seconded by Sarah Boyack (MSP).

Agenda Item 3

Sarah Boyack reviewed the work of the previous year.

Agenda Item 4

AGM Administration

- Election of Convenor - Foyso! Choudhury (MSP) elected - moved by Sarah Boyack (MSP) and seconded by Clare Adamson (MSP)

- Election of Deputy Convenor - Clare Adamson (MSP) elected - moved by Sarah Boyack (MSP) and seconded by Foysol Choudhury (MSP)
- Election of Secretariat - Lori Anderson (Culture Counts) elected - moved by Sarah Boyack (MSP) and seconded by Clare Adamson (MSP).

Agenda Item 5

Any other business – Meeting dates to aim for Tuesdays-Thursdays

The CPG thanked Sarah Boyack for all her support and hard work and support as Convenor over the last couple of years.

Agenda Item 6

Date of Next Meeting – 1st November cancelled. New date to be confirmed asap.