Present:

Malcolm Chisholm  
Linda Fabiani  
Alex Johnstone  
Stewart Maxwell  
Stuart McMillan

Bruce Crawford (Convener)  
Rob Gibson  
Alison Johnstone  
Mark McDonald  
Tavish Scott

Apologies were received from Duncan McNeil (Deputy Convener).

The meeting opened at 9.30 am.

1. **Scotland’s Fiscal Framework**: The Committee took evidence from—

   Dr Monique Ebell, Research Fellow, National Institute of Economic and Social Research;

   Professor David Heald, Professor of Public Sector Accounting, University of Glasgow;

   David Phillips, Senior Research Economist, Institute for Fiscal Studies.

2. **Intergovernmental Relations and Parliamentary Scrutiny**: The Committee considered correspondence from the Deputy First Minister and agreed its approach to taking forward a written agreement on parliamentary oversight of intergovernmental relations.

3. **Trade Union Bill 2015-16 (in private)**: The Committee considered a draft report. Various changes were agreed to, and the report was agreed for publication.

4. **Scotland’s Fiscal Framework (in private)**: The Committee considered the evidence heard earlier in the meeting.
The meeting closed at 11.14 am.

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