The meeting opened at 10.00 am.

1. **Decision on taking business in private**: The Committee agreed to take items 3, 4 and 5 in private.

2. **Inquiry into Underemployment in Scotland**: The Committee took evidence in a roundtable format from—

   Emily Thomson, Co-director, Women in Scotland's Economy Research Centre;

   Norma Philpott, Chief Executive, Citizens Advice and Rights, Fife;

   Lauren Wood, Social Policy Officer, Citizens Advice Scotland;

   Robin Parker, President, National Union of Students Scotland;

   Dr Jim McCormick, Scotland Adviser, Joseph Rowntree Foundation;

   Dave Surtees, Convenor, Association of Graduate Careers Advisory Services;

   Des Loughney, Secretary, Edinburgh Trade Union Council.
3. **Public Bodies Consent (in private):** The Committee considered a draft public bodies consent motion on The Public Bodies (the Office of Fair Trading Transfer of Consumer Advice Scheme Function and Modification of Enforcement Functions) Order 2013 (PBCM(S4)6.1) and agreed to recommend to the Parliament that the Public Body Consent Motion should be approved.

4. **Enterprise and Regulatory Reform Bill (UK Parliament legislation) (in private):** The Committee considered the legislative consent memorandum (LCM(S4)14.2) and agreed to report to the Parliament that the legislative consent motion should be approved.

5. **Energy Bill (UK Parliament legislation) (in private):** The Committee considered the legislative consent memorandum and agreed to seek further evidence from the Scottish Government on this LCM at a future meeting.

6. **The Winning Years Inquiry (in private):** The Committee agreed to note the Scottish Governments response to the Winning Years report and to invite VisitScotland to report to the Committee on an annual basis on its progress with the Winning Years and its proposed marketing activity. The Committee also considered correspondence received on the Bannockburn 2014 event and agreed to seek further written and oral evidence from agreed stakeholders on aspects of this event.

7. **Inquiry into Underemployment in Scotland (in private):** The Committee considered the evidence heard.

The meeting closed at 12.35 pm.

Jane Williams
Clerk to the Economy, Energy and Tourism Committee
Room T2.60
The Scottish Parliament
Edinburgh
Tel: 0131 348 5207
Email: jane.williams@scottish.parliament.uk