HEALTH AND SPORT COMMITTEE

MINUTES

5th Meeting, 2016 (Session 4)

Tuesday 19 January 2016

Present:

Malcolm Chisholm  Bob Doris (Deputy Convener)
Rhoda Grant  Colin Keir
Richard Lyle  Mike MacKenzie
Duncan McNeil (Convener)  Nanette Milne
Dennis Robertson

The meeting opened at 9.45 am.

1. **Health (Tobacco, Nicotine etc. and Care) (Scotland) Bill:** The Committee considered Part 1 of the Bill at Stage 2 (Day 1).

Amendment 2 was agreed to (without division).

Amendment 13 was moved and, no member having objected, withdrawn.

The following amendments were not moved: 14, 15 and 16.

The following provisions were agreed to without amendment: sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20.

Section 10 was agreed to as amended.

The Committee ended consideration of the Bill for the day, section 20 having been agreed to.

2. **Subordinate legislation:** The Committee considered the following negative instruments—

   Public Bodies (Joint Working) (Integration Joint Boards and Integration Joint Monitoring Committees) (Scotland) Amendment (No. 2) Order 2015 (SSI 2015/432)
and agreed to make no recommendations in relation to the instruments.

3. **Transplantation (Authorisation of Removal of Organs etc.) (Scotland) Bill (in private):** The Committee considered a draft Stage 1 report. Various changes were agreed to, and the Committee agreed to consider a revised draft, in private, at a future meeting.

The meeting closed at 12.20 pm.

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