HEALTH AND SPORT COMMITTEE

MINUTES

33rd Meeting, 2014 (Session 4)

Tuesday 9 December 2014

Present:

Graeme Dey (Committee Substitute)  Bob Doris (Deputy Convener)
Rhoda Grant                       Colin Keir
Richard Lyle                      Mike MacKenzie
Duncan McNeil (Convener)          Nanette Milne
Dr Richard Simpson

The meeting opened at 9.46 am.

1. **Declaration of interests**: Graeme Dey was invited to declare any relevant interests and indicated that he had no interests to declare.

2. **Decision on taking business in private**: The Committee agreed to take item 6 in private.

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

   - Public Bodies (Joint Working) (Health Professionals and Social Care Professionals) (Scotland) Regulations 2014 (SSI 2014/307)
   - Public Bodies (Joint Working) (Membership of Strategic Planning Group) (Scotland) Regulations 2014 (SSI 2014/308)
   - Public Bodies (Joint Working) (Content of Performance Reports) (Scotland) Regulations 2014 (SSI 2014/326)
   - Products Containing Meat etc. (Scotland) Regulations 2014 (SSI 2014/289)
   - Food Information (Scotland) Regulations 2014 (SSI 2014/312)

and agreed to make no recommendations in relation to the instrument.

4. **Health Inequalities: Early Years**: The Committee took evidence from—
5. **Winter Resilience**: The Committee took evidence from—

Geoff Huggins, Acting Director for Health and Social Care Integration, Alan Hunter, Deputy Director Performance Management and National Programme Director Unscheduled Care Programme, Shirley Rogers, Deputy Director Workforce, and Dr Daniel Beckett, Consultant physician, NHS Forth Valley, Scottish Government.

6. **Health and Social Care (Safety and Quality) Bill (UK Parliament legislation)**: The Committee agreed its approach to the legislative consent memorandum lodged by Shona Robison (LCM(S4)36.1).

7. **Draft Budget Scrutiny 2015-16 (in private)**: The Committee considered and agreed a draft report to the Finance Committee on the Scottish Government's Draft Budget 2015-16.

The meeting closed at 12.56 pm.

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