Present:

Christian Allard         Roderick Campbell
John Finnie            Christine Grahame (Convener)
Alison McInnes         Margaret Mitchell
Elaine Murray (Deputy Convener) Graeme Pearson (Committee Substitute)
Sandra White

Apologies were received from John Pentland.

The meeting opened at 10.30 am.

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

2. **Child sexual exploitation:** The Committee took evidence from—


   Assistant Chief Constable Malcolm Graham, Police Scotland.

3. **Draft Budget Scrutiny 2015-16 (in private):** The Committee further considered its approach to the scrutiny of the Scottish Government's Draft Budget 2015-16 and agreed: (a) not to appoint an adviser; (b) a list of witnesses on the courts budget; and (c) to request specific budgetary information from the Scottish Court Service, the Scottish Police Authority and Police Scotland.

4. **Work programme (in private):** The Committee considered its work programme and agreed its approach to its consideration of (a) the draft Road Traffic Act 1988 (Prescribed Limit) (Scotland) Regulations 2014 and (b) the proposed draft Public Services Reform (Inspection and Monitoring of Prisons) (formerly Prison Visiting Committees) (Scotland) Order 2014.
5. **Criminal Justice and Courts Bill (UK Parliament legislation) (in private):**

The Committee agreed its report to the Parliament.

The meeting closed at 12.32 pm.

Irene Fleming
Clerk to the Justice Committee
Room T2.60
The Scottish Parliament
Edinburgh
Tel: 0131 348 5195
Email: irene.fleming@scottish.parliament.uk