



The Scottish Parliament
Pàrlamaid na h-Alba

DEVOLUTION (FURTHER POWERS) COMMITTEE

MINUTES

18th Meeting, 2015 (Session 4)

Thursday 18 June 2015

Present:

Bruce Crawford (Convener)	Linda Fabiani
Rob Gibson	Alex Johnstone
Alison Johnstone	Lewis Macdonald
Stewart Maxwell	Mark McDonald
Stuart McMillan	Duncan McNeil (Deputy Convener)
Tavish Scott	

The meeting opened at 10.00 am.

1. **BBC Memorandum of Understanding (UK Government Proposals):** The Committee considered and agreed the contents of a Memorandum of Understanding on the BBC, in line with the UK Government's proposals following the Smith Commission, and agreed to recommend to the Scottish Parliament that the Memorandum of Understanding be approved.
2. **Scotland Bill (in private):** The Committee agreed its approach to its consideration of the Scotland Bill.
3. **Scotland Bill (in private):** The Committee considered a briefing note on the progress of the Scotland Bill in the UK Parliament at Committee Stage.
4. **Scotland Bill (in private):** The Committee agreed candidates for the posts of adviser in connection with its consideration of the Scotland Bill.
5. **Scotland Bill (in private):** The Committee agreed a specification for the commissioning of external research on parliamentary oversight of intergovernmental relations.

The meeting closed at 10.53 am.

DFP/S4/15/18/M

Stephen Imrie
Clerk to the Devolution (Further Powers) Committee
Room T3.40
The Scottish Parliament
Edinburgh
Tel: 85206
Email: devolutioncommittee@scottish.parliament.uk