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.