The meeting opened at 10.00 am.

1. **Instruments subject to affirmative procedure:** The Committee agreed that no points arose on the following—
   
   - Prohibited Procedures on Protected Animals (Exemptions) (Scotland) Amendment Regulations 2017 [draft];
   - Mental Health (Absconding) (Miscellaneous Amendments) (Scotland) Regulations 2017 [draft];
   - Mental Health (Cross-border Visits) (Scotland) Amendment Regulations 2017 [draft].

2. **Instruments subject to negative procedure:** The Committee agreed that no points arose on the following—
   
   - Road Works (Qualifications of Operatives and Supervisors) (Scotland) Regulations 2017 (SSI 2017/147);
   - First-tier Tribunal for Scotland (Oaths) Regulations 2017 (SSI 2017/148);
   - Act of Sederunt (Fees of Sheriff Officers) (Amendment) 2017 (SSI 2017/153);

3. **Instruments not subject to any parliamentary procedure:** The Committee agreed to draw the attention of the Parliament to the following—
   
   - Act of Adjournal (Criminal Procedure Rules 1996 Amendment) (Miscellaneous) 2017 (SSI 2017/144);
and that no points arose on the following—

Act of Adjournment (Criminal Procedure Rules 1996 Amendment) (No.2) (Human Trafficking and Exploitation) 2017 (SSI 2017/145);
Carers (Scotland) Act 2016 (Commencement No. 2 and Savings Provision) Regulations 2017 (SSI 2017/152 (C.12));
Act of Sederunt (Sheriff Court Rules Amendment) (Miscellaneous) 2017 (SSI 2017/154).

4. **Wild Animals in Travelling Circuses (Scotland) Bill**: The Committee considered the delegated powers provisions in this Bill at Stage 1 and agreed the contents of a report to the Environment, Climate Change and Land Reform Committee.

5. **Annual report**: The Committee agreed its annual report for the parliamentary year from 12 May 2016 to 11 May 2017.

The meeting closed at 10.07 am.

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