



EDUCATION AND SKILLS COMMITTEE

MINUTES

1st Meeting, 2016 (Session 5)

Wednesday 15 June 2016

Present:

Colin Beattie
Jenny Gilruth
Johann Lamont
Gillian Martin

James Dornan
Daniel Johnson
Fulton MacGregor
Ross Thomson

Apologies were received from Ross Greer, Tavish Scott, Liz Smith.

The meeting opened at 10.00 am.

1. **Declaration of interests:** Members of the Committee were invited to declare any relevant interests. The following interests were declared—

Fulton MacGregor declared an interest as a member of the Scottish Social Services Council and as a councillor in North Lanarkshire Council.

Johann Lamont declared an interest as a member of the General Teaching Council of Scotland.

2. **Choice of Convener:** The Committee chose James Dornan as its Convener.
3. **Choice of Deputy Convener:** The Committee chose Johann Lamont as its Deputy Convener.
4. **Legacy Report:** The Committee considered the Education and Culture Committee Session 4 Legacy Report.
5. **Decision on taking business in private:** The Committee agreed to take item 6 in private.
6. **Work programme (in private):** The Committee considered its approach to developing its work programme. The Committee agreed to invite the Cabinet

Secretary for Education and Skills to give evidence at its next meeting, and to hold a business planning day.

The meeting closed at 10.24 am.

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