ENVIRONMENT, CLIMATE CHANGE AND LAND REFORM COMMITTEE

MINUTES

2nd Meeting, 2016 (Session 5)

Tuesday 28 June 2016

Present:

Claudia Beamish
Finlay Carson
Kate Forbes
Angus MacDonald
Mark Ruskell

Alexander Burnett
Graeme Dey (Convener)
Emma Harper
Gail Ross
David Stewart

Also present: Peter Chapman

Apologies were received from Maurice Golden (Deputy Convener).

The meeting opened at 11.11 am.

1. **Decision on taking business in private:** The Committee agreed to take item 4 in private.

2. **Declaration of interests:** Alexander Burnett declared an interest as an owner and manager of property including agricultural, residential and commercial lettings, recreational and sporting usage and forestry, as a shareholder in a renewable energy company and as the holder of remunerated positions in companies related to these matters.

   Peter Chapman declared an interest as a partner in P. Chapman and Co, a Director of Redbog Renewables, a member of NFU Scotland and Director of the Aberdeen and Northern Marts Group.

   Gail Ross declared an interest as the Deputy Convener of the Rural Economy and Connectivity Committee.

3. **Environment, Climate Change and Land Reform:** The Committee took evidence from—
4. **Work programme:** The Committee agreed its initial work programme.

The meeting closed at 12.59 pm.

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