HEALTH AND SPORT COMMITTEE

MINUTES

3rd Meeting, 2017 (Session 5)

Tuesday 31 January 2017

Present:
Tom Arthur       Miles Briggs
Donald Cameron   Alex Cole-Hamilton
Neil Findlay (Convener) Clare Haughey (Deputy Convener)
Alison Johnstone Richard Lyle
Ivan McKee       Colin Smyth
Maree Todd

The meeting opened at 10.00 am.

1. **Healthcare Improvement Scotland**: The Committee took evidence from—

   Dame Denise Coia, Chairman, Robbie Pearson, Chief Executive, Ruth Glassborow, Director of Safety and Improvement, and Dr Brian Robson, Medical Director, Healthcare Improvement Scotland.

2. **Transplantation (Authorisation of Removal of Organs etc.) (Scotland) Bill**: The Committee took evidence from—

   Mark Griffin, Member in charge of the Draft Proposal, and Andrew Mylne, Clerk Team Leader, Non-Government Bills Unit, Scottish Parliament.

3. **Transplantation (Authorisation of Removal of Organs etc.) (Scotland) Bill (in private)**: The Committee considered the evidence on the draft proposal and statement of reasons.

   Having regard to the undertaking given by the member in charge as recorded in the official report, the statement of reason was agreed to (by division: For 6 (Miles Briggs, Donald Cameron, Alex Cole-Hamilton, Neil Findlay, Alison Johnstone, Colin Smyth), Against 3 (Clare Haughey, Richard Lyle, Maree Todd), Abstentions 2 (Tom Arthur, Ivan McKee)).
4. **The Implications to Scotland of Brexit (in private):** The Committee considered a revised draft letter to the Culture, Tourism, Europe and External Relations Committee and agreed to look at a further letter at a future meeting.

5. **Healthcare in Prisons (in private):** The Committee considered and agreed its approach to work on this issue.

6. **Preventative Agenda (in private):** The Committee considered and agreed its approach to its inquiry.

The meeting closed at 12.49 pm.

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