



The Scottish Parliament  
Pàrlamaid na h-Alba

## STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE

### MINUTES

3rd Meeting, 2017 (Session 5)

Thursday 9 February 2017

Present:

Clare Adamson (Convener)	Tom Arthur
Patrick Harvie (Deputy Convener)	Clare Haughey
Daniel Johnson	John Scott
Alexander Stewart	

The meeting opened at 10.00 am.

- Cross-Party Groups:** The Committee considered applications for recognition from three Cross-Party Groups, and took evidence from—
  - Ash Denham, Co-Convener of the proposed CPG on Commercial Sexual Exploitation;
  - George Adam, Convener of the proposed CPG on End of Life Choices;
  - Maree Todd, Convener of the proposed CPG on Heart Disease and Stroke.
- Cross-Party Group - approval:** The Committee agreed to accord recognition to the proposed Cross-Party Groups on Commercial Sexual Exploitation, End of Life Choices and Heart Disease and Stroke.
- Work programme (in private):** The Committee considered its work programme. The Committee agreed to consider in private at future meetings draft Standing Order rule changes on acting conveners, and on the Scotland Act 2016.

The meeting closed at 11.02 am.

**SPPA/S5/17/3/M**

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