



The Scottish Parliament  
Pàrlamaid na h-Alba

# Minute of the Scottish Parliamentary Corporate Body (SPCB) meeting held on Wednesday 7 February 2024 at 3.00pm

## Present:

- Alison Johnstone MSP (chair)
- Claire Baker MSP
- Jackson Carlaw MSP
- Christine Grahame MSP

## Apologies:

- Maggie Chapman MSP

## In attendance:

- Michelle Hegarty
- Judith Morrison
- Kenny Htet-Khin
- Huw Williams
- Eric MacLeod
- Mark Brough
- Lisa Creamer
- Judith Proudfoot, Secretary

## SPCB Investigation

1. The SPCB agreed on 30 November 2023 both the remit and process for its investigation into the use of parliamentary resources by Michael Matheson MSP. The SPCB acknowledged the public interest in this matter and the need to maintain the integrity of the Scheme and the application of SPCB policies.
2. The SPCB agreed its draft report of provisional findings and to issue a copy, including the annexes containing the material relied upon in reaching these provisional findings, to the Member.

3. In line with fair and due process, the SPCB agreed that the Member would have an opportunity of up to two weeks in which to make representations to be considered by the SPCB before finalising its findings and concluding its investigation.

**SPCB Secretariat**

February 2024