Introduction
The following MSPs were noted to be in attendance:
- Joan McAlpine (South Scotland) (SNP)
- Rachael Hamilton (Ettrick, Roxburgh and Berwickshire) (Con)

Non MSP attendees were:
Julia Amour Festivals Edinburgh
Janet Archer Creative Scotland
Yvonne Barber A’ the Airts
Adam Behr Newcastle University
Callum Boath
Lorne Boswell Equity
Lorne Boswell Equity
Duncan Bremner
Maggie Broadley Co Create
Terry Brotherstone University of Aberdeen
John Cairns
Fiona Campbell TMSA
Norah Campbell British Council Scotland
Elma Clark Sanquhar Knitters
James Coltham Creative Scotland
Karen Dick Creative Scotland
Heather Docherty Museums Galleries Scotland
Joe Douglas
Noel Fojut Scottish Government
Pierre Forissier Biomorphis
Kenneth Fowler Creative Scotland
David Francis Traditional Music Forum
Hilde Frydnes
Simon Hayhow Scottish Fisheries Museum
Robert Heaslip
Joy Hendry Chapman
Jennifer Hunter Culture Counts
George Jaramillo Glasgow School of Art
Alyne Jones Vanishing Scotland
Ariel Killick
Adriana Koluszko Biomorphis
Jenny Kumar Literature Alliance Scotland
The minutes from the previous meeting were approved.

**Introducing Intangible Cultural Heritage**
Heather Doherty, Research Co-ordinator, Museums Galleries Scotland, provided an introduction to the subject of Intangible Cultural Heritage. The introduction is available to watch at: [http://www.cpgonculture.com/previous-meetings/5-december-2017/](http://www.cpgonculture.com/previous-meetings/5-december-2017/)

**Illustration of Intangible Cultural Heritage**
Kate Sloan and Elma Clark from the Sanquhar Knitters provided an illustration of their work and the value of Intangible Cultural Heritage.

**Panel Discussion**
There then followed a panel discussion featuring:
- David Francis, Associate Director, TRACS
- Simon Hayhow, Director, Scottish Fisheries Museum
- Máiréad Nic Craith, Chair in European Culture and Heritage/Director of Research/Director of Intercultural Centre, Heriot-Watt University

You can watch the discussion in full at the above link.

**Group Discussion**
During the discussion, it was agreed that the Group write to the Cabinet Secretary for Culture, Tourism and External Affairs summarising the discussion and calling on the Scottish Government to take steps to further acknowledge the value of ICH. The letter and the response from the Cabinet Secretary are available on the group website at the above link.

**Any Other Business/Next Meeting**
Concerns were raised by attendees about the potential the upcoming Scottish Government Draft Budget could have on funding for the arts, screen and creative industries. The Group agreed to write to the Cabinet Secretary for Finance to outline concerns. A copy of the letter can be found on the Group website.
It was noted that the next meeting would be held on Tuesday 13 March 2018, in Committee Room 2 of the Scottish Parliament.