Present:

Colin Beattie
Maurice Golden
Richard Lyle
Graham Simpson

Willie Coffey (Deputy Convener)
Gordon Lindhurst (Convener)
Gordon MacDonald

Apologies were received from Alex Rowley, Andy Wightman.

The meeting opened at 9.30 am.

1. **Decision on taking business in private**: The Committee agreed to take item 3 in private.

2. **Climate Change Plan**: The Committee took evidence from—

   - Dr Diana Casey, Director, Energy and Climate Change, Mineral Products Association;
   - Professor Stuart Haszeldine, Director, Scottish Carbon Capture & Storage;
   - Rich Woolley, Head of Energy and Climate Change, Chemical Industries Association;
   - Cat Hay, Head of Policy, Food and Drink Federation Scotland;
   - Richard Simon, Senior Consultant, Element Energy;
   - Clare Reid, Director of Policy and Public Affairs, Scottish Council for Development and Industry.

3. **Climate Change Plan (in private)**: The Committee considered the evidence heard at today's meeting.
4. **Work programme (in private):** The Committee considered its work programme.

The meeting closed at 12.24 pm.

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