



The Scottish Parliament  
Pàrlamaid na h-Alba

**CULTURE, TOURISM, EUROPE AND EXTERNAL RELATIONS COMMITTEE**

**MINUTES**

**9th Meeting, 2017 (Session 5)**

**Thursday 30 March 2017**

Present:

Jackson Carlaw	Rachael Hamilton
Emma Harper	Richard Lochhead
Lewis Macdonald (Deputy Convener)	Joan McAlpine (Convener)
Stuart McMillan	

Apologies were received from Ross Greer, Tavish Scott.

The meeting opened at 9.03 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **Screen Sector Leadership Group report:** The Committee took evidence from—
  - John McCormick, Chair, Screen Sector Leadership Group;
  - Ken Hay, Chief Executive Officer, The Centre for the Moving Image (CMI);
  - Jane Muirhead, Managing Director, Raise the Roof.
3. **Screen Sector Leadership Group report:** The Committee considered the evidence heard earlier in the meeting.
4. **Work programme (in private):** The Committee discussed and agreed a number of evidence sessions as part of its work programme.

The meeting closed at 11.17 am.

**CTEERC/S5/17/9/M**

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