



The Scottish Parliament
Pàrlamaid na h-Alba

CULTURE, TOURISM, EUROPE AND EXTERNAL RELATIONS COMMITTEE

MINUTES

10th Meeting, 2017 (Session 5)

Thursday 20 April 2017

Present:

Jackson Carlaw	Mairi Evans
Ross Greer	Rachael Hamilton
Lewis Macdonald (Deputy Convener)	Stuart McMillan
Tavish Scott	

Apologies were received from Richard Lochhead, Joan McAlpine (Convener).

The meeting opened at 10.02 am.

1. **Declaration of interests:** Mairi Evans declared an interest as a councillor with Angus Council until the Council elections on 4 May 2017.
2. **Decision on taking business in private:** The Committee agreed to take items 4 and 5 in private.
3. **Evidence session on Commissioning Policy:** The Committee took evidence from—

Ilan MacKenzie, Nations & Regions Manager, and Sophie Jones, Head of Corporate Relations, Channel 4;

Alan Clements, Director of Content, STV.
4. **Evidence session on Commissioning Policy (in private):** The Committee considered the evidence heard earlier in the meeting.
5. **EU strategy (in private):** The Committee agreed its report and agreed to publish it on the Committee's website.

The meeting closed at 11.20 am.

CTEERC/S5/17/10/M

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