



The Scottish Parliament
Pàrlamaid na h-Alba

CULTURE, TOURISM, EUROPE AND EXTERNAL RELATIONS COMMITTEE

MINUTES

24th Meeting, 2017 (Session 5)

Thursday 26 October 2017

Present:

Jackson Carlaw	Mairi Gougeon
Ross Greer	Rachael Hamilton
Richard Lochhead	Lewis Macdonald (Deputy Convener)
Joan McAlpine (Convener)	Stuart McMillan

Apologies were received from Tavish Scott.

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **BBC Annual Report and Accounts 2016/17:** The Committee took evidence from—

Anne Bulford, Deputy Director-General, BBC;

Donalda MacKinnon, Director, BBC Scotland;

Ken MacQuarrie, Director, Nations and Regions, BBC.

3. **BBC Annual Report and Accounts 2016/17 (in private):** The Committee considered the evidence heard earlier in the meeting.

The meeting closed at 11.23 am.

CTEERC/S5/17/24/M

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