



The Scottish Parliament
Pàrlamaid na h-Alba

CULTURE, TOURISM, EUROPE AND EXTERNAL RELATIONS COMMITTEE

MINUTES

28th Meeting, 2017 (Session 5)

Thursday 23 November 2017

Present:

Mairi Gougeon
Rachael Hamilton

Richard Lochhead
Stuart McMillan

Ross Greer
Daniel Johnson (Committee
Substitute)
Joan McAlpine (Convener)
Tavish Scott

Apologies were received from Jackson Carlaw, Lewis Macdonald (Deputy Convener).

Committee substitute Daniel Johnson declared that he was a Member of the Labour Movement for Europe.

The meeting opened at 9.02 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **Draft Budget Scrutiny 2018-19:** The Committee took evidence from—

Kirsty Norris, Project Manager (International), Corra Foundation;

Claire Tynte-Irvine, Head of International Division, Ian Nicol, Malawi Development Programme Manager, and John Mooney, Rwanda Development Programme Manager, Scottish Government;

Alex Paterson, Chief Executive, and Donella Steel, Director of Finance, Historic Environment Scotland.
3. **Draft Budget Scrutiny 2018-19 (in private):** The Committee considered the evidence heard earlier in the meeting.

The meeting closed at 11.00 am.

CTEERC/S5/17/28/M

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