



The Scottish Parliament
Pàrlamaid na h-Alba

CULTURE, TOURISM, EUROPE AND EXTERNAL RELATIONS COMMITTEE

MINUTES

30th Meeting, 2017 (Session 5)

Thursday 21 December 2017

Present:

Jackson Carlaw	Kate Forbes (Committee Substitute)
Mairi Gougeon	Ross Greer
Rachael Hamilton	Richard Lochhead
Lewis Macdonald (Deputy Convener)	Stuart McMillan

Apologies were received from Joan McAlpine (Convener), Tavish Scott.

The meeting opened at 9.01 am.

1. **Decision on taking business in private:** The Committee agreed to take item 4 in private.
2. **Draft Budget Scrutiny 2018-19:** The Committee took evidence from—

Janet Archer, Chief Executive Officer, and Iain Munro, Deputy Chief Executive, Creative Scotland;

Fiona Hyslop, Cabinet Secretary for Culture, Tourism and External Affairs, David Seers, Head of Sponsorship and Funding, and Karen Watt, Director of External Affairs, Scottish Government.
3. **Draft Budget Scrutiny 2018-19 (in private):** The Committee considered the evidence heard earlier in the meeting.
4. **EU strategy (in private):** The Committee agreed its approach to the EU strategy and agreed to write to other Committees on EU engagement and scrutiny.

The meeting closed at 11.09 am.

CTEERC/S5/17/30/M

Katy Orr
Clerk to the Culture, Tourism, Europe and External Relations Committee
Room Tower T3.40
The Scottish Parliament
Edinburgh
Tel: 0131 348 5234
Email: Katy.Orr@parliament.scot