



The Scottish Parliament
Pàrlamaid na h-Alba

HEALTH AND SPORT COMMITTEE

MINUTES

11th Meeting, 2018 (Session 5)

Tuesday 27 March 2018

Present:

Miles Briggs	Alex Cole-Hamilton
Ash Denham (Deputy Convener)	Jenny Gilruth
Emma Harper	Alison Johnstone
Lewis Macdonald (Convener)	Ivan McKee
David Stewart	Sandra White
Brian Whittle	

The meeting opened at 10.00 am.

1. **Preventative Agenda:** The Committee took evidence on neurological conditions from—

Pamela Mackenzie, Director of Neurological Services and Scotland, Sue Ryder;

Tanith Muller, Vice Chair, Neurological Alliance of Scotland;

Professor Malcolm Macleod, Professor of Neurology & Translational Neuroscience, The University of Edinburgh, and Clinical Lead for Neurology, NHS Forth Valley;

Dr John Paul Leach, Consultant Neurologist, representing the Association of British Neurologists (Council Member 2015-19);

Mairi O'Keefe, Chief Executive Officer, Leuchie House.

2. **Preventative Agenda (in private):** The Committee considered the evidence heard earlier in the session.
3. **Pre-budget scrutiny (in private):** The Committee considered and agreed its approach to pre-budget scrutiny 2019-20.

4. **Sport for Everyone (in private):** The Committee discussed the outstanding response from the Scottish Government and agreed the Convener should lodge a Parliamentary Question asking when the response will be received. The Committee also agreed to discuss the issue in public session at its next meeting.
5. **Work Programme (in private):** The Committee considered its work programme.
6. **NHS Governance (in private):** The Committee considered a paper from the Clerk and agreed to seek clarification from the Scottish Government in relation to the NHS Staff Experience Report.
7. **Proposed new audit and accountability framework (in private):** The Committee considered a letter from the Public Audit and Post-Legislative Scrutiny Committee and agreed its response.

The meeting closed at 12.49 pm.

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