



The Scottish Parliament
Pàrlamaid na h-Alba

STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE

MINUTES

4th Meeting, 2019 (Session 5)

Thursday 14 March 2019

Present:

Jamie Halcro Johnston	Bill Kidd (Convener)
Tom Mason	Gil Paterson
Mark Ruskell (Deputy Convener)	Elaine Smith
Maureen Watt	

The meeting opened at 9.32 am.

1. **Sexual harassment and sexist behaviour (in private):** The Committee considered the recommendations in the report from the Joint Working Group on sexual harassment and sexist behaviour.
2. **Confidentiality in the Code of Conduct (in private):** The Committee considered and agreed a draft report and draft rule changes.

The meeting closed at 10.56 am.

Katy Orr
Clerk to the Standards, Procedures and Public Appointments Committee
Room Tower T3.40
The Scottish Parliament
Edinburgh
Tel: 0131 348 5239
Email: Katy.Orr@parliament.scot