



The Scottish Parliament
Pàrlamaid na h-Alba

STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE

MINUTES

6th Meeting, 2017 (Session 5)

Thursday 9 March 2017

Present:

Clare Adamson (Convener)	Tom Arthur
Patrick Harvie (Deputy Convener)	Clare Haughey
Daniel Johnson	John Scott
Alexander Stewart	

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 6 in private.
2. **Decision on taking business in private:** The Committee agreed to take future consideration of a report from the Commissioner for Ethical Standards in Public Life in Scotland, and its own draft report on the complaint, in private at a future meeting.
3. **Cross-Party Group:** The Committee considered an application for recognition from the proposed Cross-Party Group on Fishing, and took evidence from—

Stewart Stevenson, Convener of the proposed CPG on Fishing.
4. **Cross-Party Group - approval:** The Committee agreed to accord recognition to the proposed Cross-Party Group on Fishing.
5. **Acting Conveners (in private):** The Committee agreed a draft report and draft Standing Order rule changes.
6. **Complaint (in private):** The Committee considered a report from the Commissioner for Ethical Standards in Public Life in Scotland.

The meeting closed at 10.34 am.

SPPA/S5/17/6/M

Douglas Wands
Clerk to the Standards, Procedures and Public Appointments Committee
Room TG.01
The Scottish Parliament
Edinburgh
Tel: 0131 348 5239
Email: douglas.wands@parliament.scot