-			
-		-	
-			
-			
-			
-	-		
-			

OFFICIAL REPORT AITHISG OIFIGEIL

Standards, Procedures and Public Appointments Committee

Thursday 24 May 2018



The Scottish Parliament Pàrlamaid na h-Alba

Session 5

© Parliamentary copyright. Scottish Parliamentary Corporate Body

Information on the Scottish Parliament's copyright policy can be found on the website -<u>www.parliament.scot</u> or by contacting Public Information on 0131 348 5000

Thursday 24 May 2018

CONTENTS

Co	Л.
INTERESTS	1
DECISIONS ON TAKING BUSINESS IN PRIVATE	2

STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE 10th Meeting 2018, Session 5

CONVENER

*Clare Haughey (Rutherglen) (SNP)

DEPUTY CONVENER *Patrick Harvie (Glasgow) (Green)

COMMITTEE MEMBERS

*Tom Arthur (Renfrewshire South) (SNP) *Jamie Halcro Johnston (Highlands and Islands) (Con) *Tom Mason (North East Scotland) (Con) *Elaine Smith (Central Scotland) (Lab) *David Torrance (Kirkcaldy) (SNP)

*attended

CLERK TO THE COMMITTEE Katy Orr

LOCATION The James Clerk Maxwell Room (CR4)

1

Scottish Parliament

Standards, Procedures and Public Appointments Committee

Thursday 24 May 2018

[The Convener opened the meeting at 10:00]

Interests

The Convener (Clare Haughey): Good morning. I welcome members to the 10th meeting in 2018 of the Standards, Procedures and Public Appointments Committee.

Under agenda item 1 we welcome our new member, Tom Mason. He joins us to replace Alexander Stewart, whom I thank for all his hard work on the committee. I ask Tom to declare any relevant interests.

Tom Mason (North East Scotland) (Con): Thank you, convener. I declare that I am a councillor on Aberdeen City Council and that my salary from that is donated to two Aberdeen charities. I am also a senior partner with the Beel partnership, a firm that provides market and corporate advice.

In addition to my home in Aberdeen, I own a share in a small cottage—more a shack—in the Highlands and Islands local authority area.

I am also a member of the certification board of Accura, which is a food inspection and certification company.

The Convener: Thank you, Tom.

Decisions on Taking Business in Private

10:01

The Convener: Under agenda item 2, we will decide whether to take item 4 in private. Do members agree to that?

Members indicated agreement.

The Convener: Under agenda item 3, we will decide whether to take in private at future meetings consideration of a report from the Commissioner for Ethical Standards in Public Life in Scotland, and our own draft report on the complaint. Do members agree to that?

Members indicated agreement.

The Convener: We now move into private session.

10:01

Meeting continued in private until 11:36.

This is the final edition of the Official Report of this meeting. It is part of the Scottish Parliament Official Report archive and has been sent for legal deposit.

Published in Edinburgh by the Scottish Parliamentary Corporate Body, the Scottish Parliament, Edinburgh, EH99 1SP

All documents are available on the Scottish Parliament website at:

www.parliament.scot

Information on non-endorsed print suppliers is available here:

www.parliament.scot/documents

For information on the Scottish Parliament contact Public Information on:

Telephone: 0131 348 5000 Textphone: 0800 092 7100 Email: <u>sp.info@parliament.scot</u>



