-		
		<u> </u>
-	-	
-		
-		
-		

OFFICIAL REPORT AITHISG OIFIGEIL

Standards, Procedures and Public Appointments Committee

Thursday 14 June 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 14 June 2018

CONTENTS

	Co	١.
DECISIONS ON TAKING BUSINESS IN PRIVATE	· · · · · · · · · ·	1

STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE 13th 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)

Scottish Parliament

Standards, Procedures and Public Appointments Committee

Thursday 14 June 2018

[The Convener opened the meeting at 09:30]

Decisions on Taking Business in Private

The Convener (Clare Haughey): Good morning and welcome to the 13th meeting in 2018 of the Standards, Procedures and Public Appointments Committee.

Item 1 is a decision for the committee on whether to take item 3, which is consideration of a complaint, in private. Do members agree to take item 3 in private?

Members indicated agreement.

The Convener: Thank you.

Item 2 is a decision on whether to take consideration of the report from the Commissioner for Ethical Standards in Public Life in Scotland and the committee's draft report on the complaint in private at a future meeting. Do members agree to take those items in private?

Members indicated agreement.

The Convener: Thank you. We move into private session.

09:30

Meeting continued in private until 11:17.

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>



