

# **SCOTTISH PARLIAMENTARY PENSION SCHEME COMMITTEE**

Tuesday 5 February 2008

Session 3

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## **SCOTTISH PARLIAMENTARY PENSION SCHEME COMMITTEE**

### **† 1<sup>st</sup> Meeting 2008, Session 3**

#### **CONVENER**

\*Alasdair Morgan (South of Scotland) (SNP)

#### **DEPUTY CONVENER**

\*Peter Peacock (Highlands and Islands) (Lab)

#### **COMMITTEE MEMBERS**

\*David McLetchie (Edinburgh Pentlands) (Con)

\*Hugh O'Donnell (Central Scotland) (LD)

\*attended

#### **CLERK TO THE COMMITTEE**

David Cullum

#### **SENIOR ASSISTANT CLERKS**

Ruth Cooper

Derek Stein

#### **LOCATION**

Committee Room 5

**† 2<sup>nd</sup> Meeting 2007, Session 3—held in private.**



## Scottish Parliament

### Scottish Parliamentary Pension Scheme Committee

*Tuesday 5 February 2008*

[THE CONVENER opened the meeting at 15:02]

### Decisions on Taking Business in Private

**The Convener (Alasdair Morgan):** I open the first meeting in 2008 of the Scottish Parliamentary Pension Scheme Committee. No apologies have been received—obviously not, as we are all here.

Under agenda item 2, we will discuss our approach to evidence taking, including the calling of witnesses, and under item 3 we will discuss the responses to our consultation paper. I recommend that we take those two items in private. Do members agree?

**Members** *indicated agreement.*

**The Convener:** Do members also agree that, at future meetings, we should consider in private our draft report and the main themes that arise from our evidence-taking sessions?

**Members** *indicated agreement.*

15:03

*Meeting continued in private until 17:08.*



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