

# **STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE**

Tuesday 10 February 2009

Session 3

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## STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE

### 3<sup>rd</sup> Meeting 2009, Session 3

#### CONVENER

\*Gil Paterson (West of Scotland) (SNP)

#### DEPUTY CONVENER

\*Marilyn Livingstone (Kirkcaldy) (Lab)

#### COMMITTEE MEMBERS

\*Robert Brown (Glasgow) (LD)

\*Aileen Campbell (South of Scotland) (SNP)

Nanette Milne (North East Scotland) (Con)

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

\*Dave Thompson (Highlands and Islands) (SNP)

#### COMMITTEE SUBSTITUTES

Alasdair Morgan (South of Scotland) (SNP)

Mary Mulligan (Linlithgow) (Lab)

Mike Rumbles (West Aberdeenshire and Kincardine) (LD)

Elizabeth Smith (Mid Scotland and Fife) (Con)

\*attended

#### CLERKS TO THE COMMITTEE

Gillian Baxendine

Alison Walker

#### SENIOR ASSISTANT CLERKS

Mary Dinsdale

Jane Williams

#### ASSISTANT CLERK

Catherine Fergusson

#### LOCATION

Committee Room 5



## Scottish Parliament

### Standards, Procedures and Public Appointments Committee

*Tuesday 10 February 2009*

[THE CONVENER *opened the meeting at 14:15*]

### Decision on Taking Business in Private

**The Convener (Gil Paterson):** I welcome everyone to the third meeting in 2009 of the Standards, Procedures and Public Appointments Committee.

The first item of business is consideration of whether to take items 3 and 4 in private. Item 3 relates to the committee's work programme and item 4 relates to the committee's review of guidance in relation to section 2 of the code of conduct for members of the Scottish Parliament. Both items will involve discussion of the relative merits of aspects of our work. Such items are usually taken in private. Do members agree to take items 3 and 4 in private?

**Members** *indicated agreement.*

**The Convener:** Thank you. I should have said that we have received apologies from Nanette Milne.

14:15

*Meeting continued in private until 16:10.*



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