



The Scottish Parliament
Pàrlamaid na h-Alba

Official Report

ECONOMY, ENERGY AND TOURISM COMMITTEE

Wednesday 7 March 2012

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ECONOMY, ENERGY AND TOURISM COMMITTEE
8th Meeting 2012, Session 4

CONVENER

*Murdo Fraser (Mid Scotland and Fife) (Con)

DEPUTY CONVENER

*John Wilson (Central Scotland) (SNP)

COMMITTEE MEMBERS

*Chic Brodie (South Scotland) (SNP)
*Rhoda Grant (Highlands and Islands) (Lab)
*Patrick Harvie (Glasgow) (Green)
*Angus MacDonald (Falkirk East) (SNP)
*Mike MacKenzie (Highlands and Islands) (SNP)
*Stuart McMillan (West Scotland) (SNP)
*John Park (Mid Scotland and Fife) (Lab)

*attended

CLERK TO THE COMMITTEE

Stephen Imrie

LOCATION

Committee Room 6

Scottish Parliament

Economy, Energy and Tourism Committee

Wednesday 7 March 2012

[The Convener opened the meeting at 11:30]

Public Bodies Act 2011

Public Bodies (Abolition of the National Endowment for Science, Technology and the Arts) Order 2012

The Convener (Murdo Fraser): Good morning, ladies and gentlemen. I welcome you to the eighth meeting in 2012 of the Economy, Energy and Tourism Committee. I remind everyone to turn off all mobile phones and other electronic devices.

Item 1 is consideration of a public body consent motion. Members will have seen the background briefing paper that has been prepared. The motion relates to the future of the National Endowment for Science, Technology and the Arts, which was previously a public body and is to have a new structure in future.

I see that there are no comments from members. Are members happy to agree that we recommend to Parliament that the draft motion that is set out in the public body consent memorandum be approved?

Members *indicated agreement.*

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

11:31

Meeting continued in private until 12:55.

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