



The Scottish Parliament
Pàrlamaid na h-Alba

FINANCE COMMITTEE

MINUTES

14th Meeting, 2013 (Session 4)

Wednesday 8 May 2013

Present:

Gavin Brown	Malcolm Chisholm
Kenneth Gibson (Convener)	Jamie Hepburn
John Mason (Deputy Convener)	Michael McMahon
Jean Urquhart	

The meeting opened at 9.30 am.

1. **Decision on taking business in private:** The Committee agreed to take item 4 in private.
2. **Scotland Act 2012:** The Committee took evidence from—

Edward Troup, Second Permanent Secretary, and Sarah Walker, Deputy Director and Head of Devolution Team, HM Revenue and Customs.
3. **Proposed Contingent Liability (in private):** The Committee took evidence from—

Paul Wheelhouse, Minister for Environment and Climate Change, and George Burgess, Deputy Director, Environmental Quality Division, Scottish Government.

The Committee agreed to the terms of a proposed contingent liability.

4. **Annual report (in private):** The Committee agreed its annual report for the parliamentary year from 11 May 2012 to 10 May 2013.

The meeting closed at 11.19 am.

FI/S4/13/14/M

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