



The Scottish Parliament  
Pàrlamaid na h-Alba

## FINANCE COMMITTEE

### MINUTES

**25th Meeting, 2013 (Session 4)**

**Wednesday 9 October 2013**

Present:

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

The meeting opened at 9.31 am.

1. **Decision on taking business in private:** The Committee agreed to take items 3 and 4 in private.
2. **Draft Budget Scrutiny 2014-15:** The Committee took evidence in a round table format on the Scottish Government's Draft Budget 2014-15 from—

Ruchir Shah, Policy Manager, SCVO;

Stephen Boyd, Assistant Secretary, STUC;

Kay Sillars, Information Development Officer, Unison Scotland;

Martyn Evans, Chief Executive, Carnegie UK Trust;

Angela O'Hagan, Convenor, Scottish Women's Budget Group;

Francis Stuart, Research and Policy Adviser, Oxfam Scotland;

David Walker, Sector Director, South Glasgow, NHS Greater Glasgow and Clyde;

Stephen Fitzpatrick, Head of Strategic Services, Glasgow City Council;

Jan Baird, Director of Adult Care, NHS Highland;

Bill Alexander, Director of Health and Social Care, Highland Council;

Chris Bowring, Director of Finance, NHS Fife;

Douglas Dunlop, Head of Service - Children and Criminal Justice, Fife Council.

3. **Implementation of Scotland Act 2012 (in private):** The Committee agreed to consider and agree a revised draft by email.
4. **Work programme (in private):** The Committee considered and agreed a paper by the clerk.

The meeting closed at 12.41 pm.

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