



INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

10th Meeting, 2016 (Session 4)

Wednesday 16 March 2016

Present:

Clare Adamson
Adam Ingram (Deputy Convener)
Mike MacKenzie
David Stewart

Jim Eadie (Convener)
Alex Johnstone
Siobhan McMahon

The meeting opened at 1.15 pm.

1. **Annual report (in private):** The Committee considered a draft annual report for the parliamentary year from 11 May 2015 to 23 March 2016. Various changes were agreed to, and the report was agreed for publication.
2. **Legacy paper (in private):** The Committee considered a draft report reflecting on its work during the current session and suggesting priorities for Session 5. Various changes were agreed to. The Committee delegated to the Convener responsibility for finalising the draft report for publication.

The meeting closed at 1.23 pm.

Steve Farrell
Clerk to the Infrastructure and Capital Investment Committee
Room T3.40
The Scottish Parliament
Edinburgh
Tel: 0131 348 5211
Email: steve.farrell@scottish.parliament.uk