

## STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE

## **MINUTES**

5th Meeting, 2016 (Session 4)

## Thursday 25 February 2016

Present:

Cameron Buchanan Patricia Ferguson Michael Russell Dave Thompson Mary Fee (Deputy Convener) Fiona McLeod Stewart Stevenson (Convener)

The meeting opened at 9.30 am.

- 1. **Delegated Powers procedures:** The Committee considered correspondence on the procedures for Delegated Powers and agreed to write to the Scottish Government on the issue.
- 2. **Inquiry into procedures for considering legislation (in private):** The Committee agreed a draft report and draft Standing Order Rule Changes.
- 3. **Inquiry into procedures for considering legislation (in private):** The Committee considered a note by the Clerk.
- 4. **Legacy paper (in private):** The Committee considered issues for a draft legacy report.

The meeting closed at 10.07 am.

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