



The Scottish Parliament
Pàrlamaid na h-Alba

STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE

MINUTES

6th Meeting, 2016 (Session 4)

Thursday 10 March 2016

Present:

Cameron Buchanan
Patricia Ferguson
Michael Russell
Dave Thompson

Mary Fee (Deputy Convener)
Fiona McLeod
Stewart Stevenson (Convener)

The meeting opened at 9.31 am.

1. **Annual report:** The Committee considered a draft annual report for the parliamentary year from 9 May 2015 to 23 March 2016. The Committee agreed that the Convener and Deputy-Convener should sign off the final report for publication.
2. **Legacy paper (in private):** The Committee agreed a draft legacy report.
3. **Scotland Bill (in private):** The Committee considered draft Standing Order Rule Changes. The Committee agreed that a note of its proposals should be published for its successor Committee.

The meeting closed at 9.46 am.

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