



OFFICIAL REPORT
AITHISG OIFIGEIL

Standards, Procedures and Public Appointments Committee

Thursday 7 December 2023

Session 6



The Scottish Parliament
Pàrlamaid na h-Alba

© Parliamentary copyright. Scottish Parliamentary Corporate Body

Information on the Scottish Parliament's copyright policy can be found on the website - www.parliament.scot or by contacting Public Information on 0131 348 5000

Thursday 7 December 2023

CONTENTS

DECISION ON TAKING BUSINESS IN PRIVATE	Col. 1
---	---------------

STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE
20th Meeting 2023, Session 6

CONVENER

*Martin Whitfield (South Scotland) (Lab)

DEPUTY CONVENER

*Ivan McKee (Glasgow Provan) (SNP)

COMMITTEE MEMBERS

*Stephen Kerr (Central Scotland) (Con)

*Evelyn Tweed (Stirling) (SNP)

*Annie Wells (Glasgow) (Con)

*attended

CLERK TO THE COMMITTEE

Catherine Fergusson

LOCATION

The David Livingstone Room (CR6)

Scottish Parliament

09:30

Meeting continued in private until 10:38.

Standards, Procedures and Public Appointments Committee

Thursday 7 December 2023

[The Convener opened the meeting at 09:30]

Decision on Taking Business in Private

The Convener (Martin Whitfield): Good morning. I welcome everyone to the 20th meeting in 2023 of the Standards, Procedures and Public Appointments Committee. We have not received any apologies this morning.

Our first agenda item is a decision on whether to take items 2 and 3 in private. Item 2 is consideration of the committee's draft report on proxy voting and item 3 is consideration of our work programme. Do members agree to take those items in private?

Members *indicated agreement.*

The Convener: Excellent.

This is the final edition of the *Official Report* of this meeting. It is part of the Scottish Parliament *Official Report* archive and has been sent for legal deposit.

Published in Edinburgh by the Scottish Parliamentary Corporate Body, the Scottish Parliament, Edinburgh, EH99 1SP

All documents are available on
the Scottish Parliament website at:

www.parliament.scot

Information on non-endorsed print suppliers
is available here:

www.parliament.scot/documents

For information on the Scottish Parliament contact
Public Information on:

Telephone: 0131 348 5000

Textphone: 0800 092 7100

Email: sp.info@parliament.scot



The Scottish Parliament
Pàrlamaid na h-Alba