

**FINANCE COMMITTEE****AGENDA****1st Meeting, 2001 (Session 1)****Tuesday 16 January 2001**

The Committee will meet at 10.00 am in Committee Room 1 to consider the following agenda items:

1. **Committee Business:** The Committee will consider whether to take agenda items 3, 6 and 7 in private.
2. **Declaration of Interest:** The new Committee member will be invited to declare any relevant interests.
3. **Inquiry Into Resource Accounting and Budgeting:** The Committee will consider how it wishes to handle the evidence taking session.
4. **Inquiry Into Resource Accounting and Budgeting:** The Committee will take evidence from –

Dr Jean Shaoul, University of Manchester

Mike Hathorn, Convener, Institute of Chartered Accountants in Scotland (ICAS) Public Sector Committee
5. **Education (Graduate Endowment and Student Support) (Scotland) Bill:** The Committee will consider the response from the Deputy Minister for Education, Europe and External Affairs and take evidence from—

Lucy Hunter, Head of Higher Education, Science and Student Support Division, Scottish Executive

Gillian Thompson, Head of Student Support Branch, Scottish Executive
6. **External Research:** The Committee will consider a draft report from Professor Arthur Midwinter.
7. **Forward Work Programme:** The Committee will review the forward work programme.

Callum Thomson

Clerk to the Committee
Room G.6, Committee Chambers

Tel. 0131 348 5215

Email: callum.thomson@scottish.parliament.uk

The papers for this meeting are:

Agenda Item 3

Paper from Professor Irvine Lapsley

*Private Paper To
Follow*

Agenda Item 4

Paper from Dr Jean Shaoul, University of Manchester

FI/01/1/1

Paper from Mike Hathorn, Convener, ICAS Public Sector
Committee

FI/01/1/2

Agenda Item 5

Education (Graduate Endowment and Student Support)
(Scotland) Bill

*members are
reminded to bring
their copies of the
Bill and Associated
Documents issued
at the last meeting*

Explanatory Notes

Policy Memorandum

Letter from Mike Watson to Wendy Alexander dated 22
December 2000

FI/01/1/3

Letter from Nicol Stephen to Mike Watson dated 10 January
2001

FI/01/1/4

Agenda Item 6

Draft Report by Professor Arthur Midwinter

*Members are
reminded to bring
their copy*

Agenda Item 7

Amended Forward Work Programme

Private Paper