

**FINANCE COMMITTEE****AGENDA****6th Meeting, 2001 (Session 1)****Tuesday 6 March 2001**

The Committee will meet at 8.00 am in Committee Room 1 to consider the following agenda items:

1. **Committee Business:** The Committee will consider whether to take agenda items 7 and 8 in private.
2. **Inquiry into Resource Accounting and Budgeting:** The Committee will take evidence from Professor June Pallot, University of Canterbury, New Zealand.
3. **Proposed Contingent Liability:** The Committee will consider a proposed contingent liability in connection with the Scottish National Blood Transfusion Service Protein Fractionation Centre clinical trials (SE/2001/68).
4. **Voluntary Sector Funding:** The Committee will consider a paper from its reporter, Donald Gorrie.

Not before 9.30 am

5. **Housing (Scotland) Bill:** The Committee will take evidence from—

Geoff Huggins, Scottish Executive Development Department

Tim Ellis, Scottish Executive Development Department.
6. **Regulation of Care (Scotland) Bill:** The Committee will consider the provisions of the Bill which introduce new or increase existing expenditure charged on or payable out of the Scottish Consolidated Fund (under Standing Orders Rule 9.12) and will take evidence from—

Liz Lewis, Scottish Executive Health Department

Kit Wyeth, Scottish Executive Health Department.
7. **2002/03 Budget Process:** The Committee will consider the appointment of an adviser.

- 8. 2002/03 Budget Process:** The Committee will consider revised draft guidance for subject committees for Stage 1.

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 1

Paper from Professor Irvine Lapsley PRIVATE PAPER

Paper from Professor June Pallot FI/01/6/1

Background Paper from Professor June Pallot FI/01/6/2

Agenda Item 3

Minute from the Scottish Executive Health Department FI/01/6/3

Agenda item 4

Paper from Donald Gorrie MSP FI/01/6/4
to follow

Agenda item 5

Members are reminded to bring copies of the Housing (Scotland) Bill; policy memorandum and accompanying documents as well as the letter from the Convener and the Minister's response issued for the last meeting.

Agenda Item 6

Regulation of Care (Scotland) Bill FI/01/6/5

Explanatory Notes FI/01/6/6

Policy Memorandum FI/01/6/7

Agenda Item 7

Paper from SPICe to follow

Agenda Item 8

Paper from the Clerk PRIVATE PAPER