



FINANCE COMMITTEE

AGENDA

11th Meeting, 2001 (Session 1)

Tuesday 8 May 2001

The Committee will meet at 10.00 am in Committee Room 2 to consider the following agenda items:

1. **Voluntary Sector Funding:** The Committee will receive a report from Donald Gorrie.
2. **Financial Reporting Advisory Board:** The Committee will consider a letter from the Minister for Finance and Local Government.
3. **Reporter On The New Scottish Parliament Building:** The Committee will receive a report from David Davidson.
4. **2002/03 Budget Process:** The Committee will receive any updates from the reporters to the subject committees.
5. **2002/03 Budget Process:** The Committee will consider how it wishes to take forward the research by Professor Arthur Midwinter.
6. **External Research:** The Committee will consider whether it wishes to submit a proposal to commission external research.

Callum Thomson

Clerk to the Committee

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The papers for this meeting are:

Agenda item 1

Consultation document *Review of Funding for the Voluntary Sector – Direct Funding from the Scottish Executive* FI/01/11/1

Paper by Donald Gorrie FI/01/11/2

Agenda item 2

Letter from Angus MacKay, Minister for Finance and Local Government, enclosing draft arrangements FI/01/11/3

Paper by the Clerk on the Financial Reporting Advisory Board FI/01/11/4

Agenda Item 3

Paper by David Davidson FI/01/11/5

Agenda Item 5

Members are reminded to bring their copy of Professor Midwinter's report FI/01/11/6

Link to the report:

http://www.scottish.parliament.uk/official_report/cttee/finance-01/fir01-rsc-01.htm

Agenda Item 6

Paper by the Clerk FI/01/11/7