

FINANCE COMMITTEE

AGENDA

17th Meeting, 2001 (Session 1)

Tuesday 26 June 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 4, 5 and 6 in private.
2. **Proposed Amendment to Contingent Liability:** The Committee will consider a minute from the Scottish Executive Health Department concerning Scottish National Blood Transfusion Service Protein Fractionation Centre clinical trials (SE 2001/127) and will take evidence from—

Dr Aileen Keel, Deputy Chief Medical Officer

3. **Proposed Contingent Liability:** The Committee will consider a minute from the Minister for Transport & Planning concerning Scottish Transport Group Pension Fund Surplus; Indemnities to be granted by Scottish Ministers to the Trustees of the Scottish Transport Group Pension funds (SE 2001/131) and take evidence from—

W R J McQueen, Head of Division, Scottish Executive Development Department, Transport Division 2

D N G Reid, Head Division, Scottish Executive Transport and European Finance

M A Sinclair, Divisional Solicitor, Scottish Executive Development Department

4. **PFI/PPP Inquiry:** The Committee will consider a paper from its adviser, Professor Peter Jackson.
5. **Voluntary Sector Funding:** The Committee will consider a draft submission by the reporters.

6. **CIPFA Conference:** The Committee will consider a proposal for the Convener to attend the CIPFA Scotland conference on three-year budgeting.

Callum Thomson

Clerk to the Committee

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The papers for this meeting are:

Agenda item 2

Minute from the Scottish Executive Health Department (SE/2001/127)	FI/01/17/1
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Agenda item 3

Letter of 21 June from the office of the Minister for Transport and Planning	FI/01/17/2
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Minute from the Minister for Transport and Planning (SE/2001/131)	FI/01/17/3
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Note from the Minister for Transport and Planning	FI/01/17/4
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Agenda item 4

Paper by Professor Peter Jackson	PRIVATE PAPER
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Table detailing PFI/PPP submissions received	PRIVATE PAPER
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Submission by Dr Allyson Pollock	PRIVATE PAPER
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Submission by STUC	PRIVATE PAPER
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N.B. Given the number of written submissions, all others are issued electronically only

Agenda item 5

Draft submission by Donald Gorrie MSP & Adam Ingram MSP	PRIVATE PAPER
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Scottish Executive Consultation Document: <i>Review of Funding for the Voluntary Sector – Direct Funding from the Scottish Executive</i>	PRIVATE PAPER
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