The Scottish Parliament

FINANCE COMMITTEE

AGENDA

3rd Meeting, 2001 (Session 1)

Tuesday 6 February 2001

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

1.   **Committee Business:** The Committee will consider whether to take agenda items 2 and 6 in private.

2.   **Inquiry Into Resource Accounting and Budgeting:** The Committee will consider how it wishes to handle agenda item 3.

3.   **Inquiry Into Resource Accounting and Budgeting:** The Committee will take evidence from—

   Trevor Jones, Head of Scottish Executive Health Department and Chief Executive of the NHS in Scotland

   Ian Russell, Deputy Chief Executive, Scottish Power

   John Sizer, Chief Executive, Scottish Funding Councils for Further and Higher Education.

4.   **Housing (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).

Not before 11.30 am

5.   **The Budget (Scotland) Act 2000 (Amendment) (No. 2) Order 2001 (Draft):** The Committee will debate Motion S1M-1600 in the name of Angus MacKay to approve the draft order.

6.   **Increasing the Effectiveness of Committees :** The Committee will consider the Conveners' Liaison Group paper "Increasing the effectiveness of committees".

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Clerk to the Committee

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The papers for this meeting are:

Agenda Item 2

Paper from Professor Irvine Lapsley   PRIVATE PAPER
                                                           to follow

Agenda Item 3

Paper by Ian Russell   FI/01/3/1

Paper by John Sizer   FI/01/3/2

Agenda Item 4

Housing (Scotland) Bill   FI/01/3/3

Explanatory Notes   FI/01/3/4

Policy Memorandum   FI/01/3/5

Agenda Item 5

The Budget (Scotland) Act 2000 (Amendment) (No. 2) Order   FI/01/3/6
2001

Scotland's Budget Documents – Scotland's Spring Budget   FI/01/3/7
Revisions

Agenda Item 6

Conveners' Group Liaison paper: Increasing the   PRIVATE PAPER
Effectiveness of Committees.