The Committee will meet at 9.30 am in Committee Room 2, to consider the following agenda items:

1. **Water Inquiry (in private):** The Committee will consider possible lines of questioning for witnesses on its inquiry into water and the water industry.

   *Not before 9.45 am*

2. **Items in Private:** The Committee will consider whether to take items 6, 7 and 8 in private.

3. **Water Inquiry:** The Committee will take evidence as part of its inquiry into water and the water industry from—

   Sam Galbraith MSP, Minister for the Environment, Sport and Culture

   *Not before 11.00 am*

4. **Subordinate Legislation:** The Committee will consider the following affirmative instrument—

   The Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) Order 2001

5. **Highlands and Islands Ferry Services:** The Committee will consider the Scottish Executive’s proposals for the future of the Highlands and Islands ferry service network.

6. **Water Inquiry:** The Committee will review evidence taken at the meeting.

8. **Witness Expenses:** The Committee will consider whether to approve two claims for expenses from witnesses on its inquiry into water and the water industry.

Shelagh McKinlay  
Clerk to the Transport and Environment Committee  
Room 2.02, Committee Chambers  
0131 348 (8)5208  
e-mail Shelagh.McKinlay@scottish.parliament.uk

The following public papers are relevant for this meeting:

<table>
<thead>
<tr>
<th>Title</th>
<th>Agenda Item</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Covering note on the Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) Order 2001</td>
<td>4</td>
<td>TE/01/6/1</td>
</tr>
<tr>
<td>The Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) Order 2001</td>
<td>4</td>
<td>TE/01/6/2</td>
</tr>
<tr>
<td>Note from the Clerk on the issue of Highlands and Islands ferry services</td>
<td>5</td>
<td>TE/01/6/3</td>
</tr>
</tbody>
</table>