



The Scottish Parliament  
Pàrlamaid na h-Alba

## EDUCATION AND CULTURE COMMITTEE

### MINUTES

5th Meeting, 2016 (Session 4)

Tuesday 9 February 2016

Present:

George Adam	Colin Beattie
Chic Brodie	Mark Griffin (Deputy Convener)
Gordon MacDonald	Stewart Maxwell (Convener)
John Pentland	Mary Scanlon
Tavish Scott (Committee Substitute)	

Also present: Jim Eadie, Iain Gray, Liz Smith, Sandra White

Apologies were received from Liam McArthur.

The meeting opened at 9.52 am.

1. **Higher Education Governance (Scotland) Bill:** The Committee considered the Bill at Stage 2.

The following amendments were agreed to (without division): 4B, 4, 12, 13, 14, 15, 16, 17, 18, 1, 19, 20, 2, 21, 22, 23A, 23, 53, 55, 24, 25 and 26.

The following amendments were agreed to (by division)—

3 (For 5, Against 4, Abstentions 0)  
5 (For 7, Against 2, Abstentions 0)  
6 (For 6, Against 2, Abstentions 1)  
7 (For 6, Against 3, Abstentions 0)  
8 (For 6, Against 3, Abstentions 0)  
9 (For 6, Against 3, Abstentions 0)  
10 (For 6, Against 2, Abstentions 1)  
11 (For 6, Against 2, Abstentions 1)  
30 (For 5, Against 4, Abstentions 0)  
63 (For 5, Against 4, Abstentions 0)

The following amendments were disagreed to (by division)—

27 (For 2, Against 7, Abstentions 0)

28 (For 2, Against 6, Abstentions 1)  
 29 (For 4, Against 4, Abstentions 1; amendment disagreed to on casting vote)  
 59 (For 2, Against 7, Abstentions 0)  
 60 (For 2, Against 7, Abstentions 0)  
 61 (For 2, Against 7, Abstentions 0)  
 62 (For 2, Against 7, Abstentions 0)  
 31 (For 4, Against 4, Abstentions 1; amendment disagreed to on casting vote)  
 32 (For 2, Against 5, Abstentions 2)  
 33 (For 2, Against 5, Abstentions 2)  
 34 (For 2, Against 5, Abstentions 2)  
 35 (For 2, Against 5, Abstentions 2)  
 36 (For 2, Against 5, Abstentions 2)  
 37 (For 2, Against 5, Abstentions 2)  
 38 (For 2, Against 5, Abstentions 2)  
 39 (For 2, Against 5, Abstentions 2)  
 40 (For 2, Against 5, Abstentions 2)  
 41 (For 2, Against 5, Abstentions 2)  
 42 (For 2, Against 7, Abstentions 0)  
 43 (For 4, Against 5, Abstentions 0)  
 44 (For 4, Against 5, Abstentions 0)  
 45 (For 2, Against 7, Abstentions 0)  
 46 (For 2, Against 7, Abstentions 0)  
 47 (For 2, Against 7, Abstentions 0)  
 48A (For 4, Against 5, Abstentions 0)  
 48 (For 4, Against 5, Abstentions 0)  
 64 (For 4, Against 5, Abstentions 0)  
 65 (For 2, Against 7, Abstentions 0)  
 50 (For 2, Against 5, Abstentions 2)  
 66 (For 2, Against 5, Abstentions 2)  
 51 (For 2, Against 7, Abstentions 0)  
 52 (For 2, Against 7, Abstentions 0)  
 54 (For 2, Against 7, Abstentions 0)  
 56 (For 2, Against 7, Abstentions 0)  
 57 (For 2, Against 7, Abstentions 0)  
 67 (For 3, Against 6, Abstentions 0)  
 68 (For 2, Against 7, Abstentions 0)  
 69 (For 2, Against 7, Abstentions 0)  
 58 (For 2, Against 5, Abstentions 2)

The following amendments were not moved: 4A and 49.

The following provisions were agreed to without amendment: sections 5, 7, 11, 12, 16, 17, 18, 20, 21, 22 and 23, and the long title.

The following provisions were agreed to as amended: sections 4, 6, 10, 15 and 19 and the schedule.

The Committee completed Stage 2 consideration of the Bill.

2. **Subordinate legislation:** The Committee considered the following negative instruments—

Named Persons (Training, Qualifications, Experience and Position)  
(Scotland) Order 2016 (SSI 2016/16);  
Child's Plan (Scotland) Order 2016 (SSI 2016/17).

The Committee agreed to make no recommendations in relation to the instruments.

The meeting closed at 1.22 pm.

Terry Shevlin  
Clerk to the Education and Culture Committee  
Room T3.60  
The Scottish Parliament  
Edinburgh  
Tel: 0131 348 5204  
Email: [terry.shevlin@scottish.parliament.uk](mailto:terry.shevlin@scottish.parliament.uk)