

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

22nd Meeting, 2013 (Session 4)

Wednesday 13 November 2013

Present:

Jim Eadie Mark Griffin Alex Johnstone Maureen Watt (Convener) Mary Fee Adam Ingram (Deputy Convener) Gordon MacDonald

In attendance: Douglas Greig, Budget Adviser

The meeting opened at 10.02 am.

1. **Procurement Reform (Scotland) Bill:** The Committee took evidence in a round table discussion on the Bill at Stage 1 from—

Karen Bowman, Director of Procurement, University of Edinburgh;

Dorothy Cowie, Director, Scotland Excel;

George Eckton, Chief Officer, Development, Economy and Sustainability Team, COSLA;

Sylvia Gray, Sustainability and Energy Officer, East Dunbartonshire Council, Sustainable Scotland Network;

Colin Sinclair, National Director, NHS National Procurement Scotland;

Susan Torrance, Policy Manager, Scottish Federation of Housing Associations:

Angus Warren, Chief Executive, Advanced Procurement for Universities and Colleges.

2. **Draft Budget Scrutiny 2014-15 (in private):** The Committee considered and agreed a draft report to the Finance Committee on the Scottish Government's Draft Budget 2014-15.

The meeting closed at 11.54 am.

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