



The Scottish Parliament
Pàrlamaid na h-Alba

HEALTH AND SPORT COMMITTEE

MINUTES

14th Meeting, 2012 (Session 4)

Tuesday 1 May 2012

Present:

Jackson Carlaw
Jim Eadie
Fiona McLeod
Gil Paterson
Drew Smith

Bob Doris (Deputy Convener)
Richard Lyle
Duncan McNeil (Convener)
Dr Richard Simpson

In attendance: Dr Andrew Walker, adviser to the Committee (item 2).

The meeting opened at 9.30 am.

1. **Alcohol (Minimum Pricing) (Scotland) Bill:** The Committee considered the Bill at Stage 2.

Amendment 1 was agreed to (without division).

Amendment 2 was agreed to (by division: For 6, Against 0, Abstentions 3).

The following amendments were disagreed to (by division)—

3 (For 3, Against 5, Abstention 1).

11 (For 3, Against 6, Abstentions 0).

12 (For 3, Against 5, Abstentions 1).

The following amendments were not moved: 4, 5, 6, 7, 8, 9 and 10.

Sections 1, 2, 3 and 4 and the long title were agreed to without amendment.

The Committee completed Stage 2 consideration of the Bill.

2. **NHS Boards budget scrutiny:** The Committee took evidence from—

Mrs Laura Ace, Director of Finance, NHS Lanarkshire;

Marion Fordham, Director of Finance, NHS Western Isles;

Craig Marriot, Director of Finance, NHS Dumfries and Galloway;

Paul James, Executive Director and Director of Finance, NHS Greater Glasgow and Clyde;

Derek Feeley, Director-General Health & Social Care, and John Matheson, Director of Health Finance and Information, NHS Scotland.

3. **Inquiry into integration of health and social care (in private):** The Committee considered a draft report. Various changes were agreed to, and the report was agreed for publication.

The meeting closed at 12.44 pm.

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