



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

21st Meeting, 2012 (Session 4)

Wednesday 21 November 2012

Present:

Malcolm Chisholm	Jim Eadie
Adam Ingram (Deputy Convener)	Alex Johnstone
Gordon MacDonald	Margaret McCulloch
Maureen Watt (Convener)	

The meeting opened at 10.05 am.

1. **Draft Budget Scrutiny 2013-14 (in private):** The Committee considered and agreed a draft report to the Finance Committee on the Scottish Government's Draft Budget 2013-14.
2. **Water Resources (Scotland) Bill (in private):** The Committee considered a draft Stage 1 report. Various changes were agreed to and the Committee agreed to consider a revised draft, in private, at its next meeting.
3. **Work programme (in private):** The Committee reviewed and agreed its work programme. The Committee also agreed to publish its new work programme on the Parliament's website.

The meeting closed at 11.25 am.

Steve Farrell
Clerk to the Infrastructure and Capital Investment Committee
Room T3.40
The Scottish Parliament
Edinburgh
Tel: 0131 348 5211
Email: steve.farrell@scottish.parliament.uk