



The Scottish Parliament
Pàrlamaid na h-Alba

**HUTCHESONS' HOSPITAL TRANSFER AND DISSOLUTION (SCOTLAND) BILL
COMMITTEE**

MINUTES

1st Meeting, 2018 (Session 5)

Tuesday 30 October 2018

Present:

Maurice Corry
Ruth Maguire

Kezia Dugdale
Stewart Stevenson

The meeting opened at 12.15 pm.

1. **Declaration of interests:** Members of the Committee were invited to declare any relevant interests. No such interests were declared. All members made a declaration of impartiality under Rule 9A.5.4A.
2. **Choice of Convener:** The Committee chose Kezia Dugdale as its Convener.
3. **Choice of Deputy Convener:** The Committee chose Stewart Stevenson as its Deputy Convener.
4. **Decision on taking business in private:** The Committee agreed to take item 5 in private.
5. **Work programme (in private):** The Committee considered and agreed its work programme. It agreed to: take evidence from the Promoters of the Bill at its next meeting; write to certain individuals to invite written views; give further consideration to any other witnesses it may wish to invite; a provisional timetable for its scrutiny of the Bill at Preliminary Stage.

The meeting closed at 12.27 pm.

HH/S5/18/1/M

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