



**MEETING OF THE SCOTTISH PARLIAMENTARY CORPORATE BODY (SPCB) TO  
BE HELD ON THURSDAY 1 JUNE 2017 at 9.00AM IN Q1.03, QH**

**Agenda**

1. Minutes of previous SPCB meeting held 18 May 2017
2. Matters arising
3. Business planning – Head of State **oral**  
*officials: David McGill, Roy Devon*
4. 2017 Festival of Politics: programme **SPCB(2017)Paper 48**  
*portfolio member: Liam McArthur MSP*  
*officials: Callum Thomson, Roy Devon*
5. Parliamentary Travel **SPCB(2017)Paper 49**  
*portfolio member: Liam McArthur MSP*  
*official: Fergus Cochrane*
6. Scotland's Future Forum **SPCB(2017)Paper 50**  
*officials: Ken Hughes, Rob Littlejohn*
7. Reimbursement of Members' Expenses: exceptional **SPCB(2017)Paper 51**  
expenses application  
*portfolio member: Jackson Carlaw MSP*  
*officials: Derek Croll, Mairi Pearson*
8. Nominations for Pension Fund Trustees **SPCB(2017)Paper 52**  
*portfolio member: David Stewart MSP*  
*officials: Colin Chisholm, Derek Stein*
9. Building integrity **oral**  
*portfolio member: David Stewart MSP*  
*officials: Colin Chisholm*