

**MEETING OF THE SCOTTISH PARLIAMENTARY CORPORATE BODY (SPCB) TO  
BE HELD ON TUESDAY 14 JUNE 2011 at 3.15PM IN Q1.03, QH**

**Agenda**

1. Minute of previous SPCB meeting held on 2 June 2011
  
2. Matters Arising: **Presentation**
  - 2.1 Portfolio arrangements
  
3. Officeholders:
  - 3.1 Appointment of new Scottish Information Commissioner **SPCB(2011)Paper 17**
  - 3.2 Commission for Ethical Standards in Public Life - Staffing Determination **SPCB(2011)Paper 18**  
*officials: Bill Thomson, Huw Williams*
  
4. Budget Assumptions **SPCB(2011)Paper 19**  
*officials: Paul Grice, Derek Croll*
  
5. Members' Expenses Scheme: **SPCB(2011)Paper 20**
  - 5.1 Review of regional offices **SPCB(2011)Paper 21**
  - 5.2 Applications for additional regional offices  
*officials: Derek Croll, Huw Williams*
  
6. Members' staff terms **Oral**  
*officials: Colin Chisholm, Mary Nicol*
  
7. E-HR system **Oral**  
*official: Colin Chisholm*
  
8. Membership of Scottish Commission for Public Audit **SPCB(2011)Paper 22**  
*official: Judith Proudfoot*