

**MEETING OF THE SCOTTISH PARLIAMENTARY CORPORATE BODY (SPCB) TO
BE HELD ON TUESDAY 15 NOVEMBER 2011 at 10.30AM IN Q1.03, QH**

Agenda

1. Minute of previous SPCB meeting held on 9 November 2011
2. Matters Arising
3. Commission for Ethical Standards in Public Life in Scotland
portfolio member: Liam McArthur MSP
officials: Bill Thomson, Huw Williams **SPCB(2011)Paper 49**
4. Reimbursement of Members' Expenses Scheme:
Application for exceptional expenses
portfolio member: David Stewart MSP
officials: Colin Chisholm **SPCB(2011)Paper 50**
5. External Security Facility
official: Stewart Gilfillan **SPCB(2011)Paper 51**
SPCB(2011)Paper 52