

**MEETING OF THE SCOTTISH PARLIAMENTARY CORPORATE BODY (SPCB) TO
BE HELD ON WEDNESDAY 7 DECEMBER 2011 at 10.30AM IN Q1.03, QH**

Agenda

1. Minute of previous SPCB meeting held on 15 November 2011
2. Matters Arising
3. Business continuity update **SPCB(2011)Paper 60**
official: Tommy Lynch
4. Reimbursement of Members' Expenses **SPCB(2011)paper 54**
Scheme: exceptional expenses application
portfolio member: Liam McArthur MSP
officials: Derek Croll, Huw Williams
5. Reimbursement of Members' Expenses **SPCB(2011)Paper 61**
Scheme: eligible expenditure
portfolio member: Liam McArthur MSP
officials: Derek Croll, Huw Williams
6. Use of parliamentary resources **SPCB(2011)Paper 62**
portfolio member: Liam McArthur MSP
officials: Derek Croll, Huw Williams