

**MEETING OF THE SCOTTISH PARLIAMENTARY CORPORATE BODY (SPCB) TO  
BE HELD ON WEDNESDAY 12 MARCH 2014 at 10.30AM IN Q1.03, QH**

**Agenda**

1. Minutes of previous SPCB meeting held on 26 February 2014
2. Matters arising
3. Reimbursement of Members' Expenses Scheme  
*portfolio member: Liam McArthur MSP*  
*official: Derek Croll*  
**SPCB(2014)Paper 12**  
**SPCB(2014)Paper 13**
4. Business Continuity  
*portfolio member: Linda Fabiani MSP*  
*officials: Bill Thomson, Michelle Hegarty,  
Tommy Lynch*  
**oral**
5. Smoking Policy: e-cigarettes  
*portfolio member: Linda Fabiani MSP*  
*officials: Jerry Headley, Jake Fenton*  
**oral**
6. Facilities Management: Main Hall Project  
*portfolio member: Linda Fabiani MSP*  
*officials: Jerry Headley, Keith Low*  
**oral**
7. Events Venue Review  
*portfolio member: Linda Fabiani MSP*  
*officials: Jerry Headley, Roy Devon*  
**SPCB(2014)Paper 15**