

# Minute of the Scottish Parliamentary Corporate Body (SPCB) meeting held on Thursday 3 June 2021 at 9.15am, in Queensbury House and via Teams

#### **Present:**

- Alison Johnstone MSP (Chair)
- Claire Baker MSP
- Jackson Carlaw MSP
- Maggie Chapman MSP
- Christine Grahame MSP

#### In attendance:

- David McGill
- Michelle Hegarty
- Janice Crerar
- Tracey White
- Callum Thomson
- Sara Glass
- Judith Morrison
- Alan Balharrie
- Lynsey Hamill
- Susan Duffy
- Joanne McNaughton
- Lisa Creamer
- Judith Proudfoot, Secretary

#### **Ethical Standards Commissioner - oral**

1. The SPCB received an update on correspondence received from the Ethical Standards Commissioner.

### **General briefing**

2. The SPCB discussed a number of legacy issues identified at the end of Session 5. The SPCB also received brief introductions to the various business areas of the organisation from each of the Group Heads.

3. The SPCB agreed portfolio arrangements and that Jackson Carlaw and Claire Baker would sit on the Advisory Audit Board.

## Date of next meeting

4. The next meeting of the SPCB was scheduled for 10 June 2021.

SPCB secretariat June 2021