



The Scottish  
Parliament  
HOLYROOD PROGRESS GROUP: 11<sup>th</sup> Meeting 2003

CB-4-230

Wednesday 4 June 2003

## MINUTES

**Present:**

John Home Robertson MSP  
Linda Fabiani MSP  
Jamie Stone MSP  
John Gibbons

David Manson  
Andrew Wright  
Robert Gordon

**In attendance:**

Sarah Davidson, Project Director  
Paul Curran, HPT  
Bill Thomson, Implementation Unit  
Ian McAndie, DLE  
Hugh Fisher, DLE

Brian Stewart, EMBT-RMJM  
Ross Milne, EMBT-RMJM  
Joan Callis, EMBT-RMJM  
Alan Mack, BLL  
Judith Proudfoot, Secretary

**PART 1 – IN PRIVATE****Apologies**

1. There were no apologies.

**Minutes of previous meeting**

2. The minutes of the previous meeting held on Tuesday 20 May were agreed subject to a minor amendment.

**Matters arising**Costs

3. Referring to para 7, Linda commented that the minutes continued to record the Group's concerns about the reporting of costs and queried what action had been taken. She was advised that the Project Team had instigated a number of meetings with DLE during April and May during which DLE had been pressed to provide figures and supporting evidence for costs associated with the revised programme. The Progress Group, in the absence of the elected members during dissolution, had also questioned DLE closely on the figures they were reporting and the intention was to continue to do so at this