



Minutes of Parliamentary Bureau meeting

07 May 2024

Present:

- Alison Johnstone (Chair)
- George Adam
- Gillian Mackay
- Alexander Burnett
- Martin Whitfield

Also attended:

- Annabelle Ewing
- Liam McArthur
- Rona Mackay

Officials present:

- David McGill
- Tracey White
- Katy Orr
- Mark Brough
- Fran Iwanyckyj
- Joanna Hardy
- Jason Nairn
- Irene Fleming
- Joanne Kendall
- Jennifer Griffin
- Samantha Currie
- Matthew Linden

Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on Tuesday 30 April.

Agenda item 2 - Business Programme

2. The Bureau agreed to recommend to Parliament a revised programme of business for the week commencing 6 May and a programme of business for the weeks commencing 13 and 20 May.
3. Alexander Burnett reserved his party's position on the revised business motion.

4. The Bureau agreed that Members' Business on Tuesday 14 May would be S6M-13008: Maurice Golden: Urgent Action to Tackle Climate Change; on Wednesday 15 May: S6M-12524: Clare Adamson: No Falls Week 2024 and on Thursday 16 May: S6M-13031: Martin Whitfield: Foster Care Fortnight

Agenda item 3 – Approval of an SSI

5. The Bureau agreed to lodge a Motion recommending to Parliament that the following instrument be agreed—
 - Registration of Social Workers and Social Service Workers in Care Services (Scotland) Amendment Regulations 2024

Agenda item 4 – Referral of an LCM

6. The Bureau agreed to refer the Legislative Consent Memorandum on the Renters (Reform) Bill to the Local Government, Housing and Planning Committee as lead committee

Agenda item 5 – Removal of Members' Business Motions

7. The Bureau agreed to retain the following Motions for Members' Business—
 - S6M-12165: David Torrance: Celebrating 125 Years of Learning with Fife College
 - S6M-12209: Jamie Halcro Johnston: 200th Anniversary of the Royal National Lifeboat Institution
 - S6M-12232: Pam Gosal: International Women's Day
 - S6M-12082: Alexander Burnett: National Lyme Disease Awareness Month
 - S6M-12169: Richard Leonard: Marking the 40th Anniversary of the Miners' Strike

Agenda item 6 – Appointment of the Chair of the Scottish Human Rights Commission

8. The Bureau agreed to a motion to appoint the Chair of the Scottish Human Rights Commission being timetabled for debate during the week commencing 13 May 2024.

Agenda item 7 – Correspondence from the DPLR Committee

9. The Bureau considered correspondence from the DPLR Committee and agreed how it wished to respond.

Agenda item 8 – Committee request to meet at the same time as Parliament

10. The Bureau agreed to recommend to the Parliament that the SPPA Committee be given permission to meet at the same time as the Chamber after the appointment of Scottish Ministers on Thursday 9 May.

Agenda item 9 – Nomination of Member of SCPA

10. The Bureau agreed to a motion to nominate a Member of the SCPA being timetabled for debate during the week commencing 13 May 2024.

Katy Orr
Clerk to the Parliamentary Bureau

May 2024