

Minute of Parliamentary Bureau meeting 8 March 2022 at 12.00 pm Q1.03 and MS Teams

Present:

- Alison Johnstone (chair)
- Annabelle Ewing
- Liam McArthur
- George Adam
- Neil Bibby*
- Stephen Kerr
- Gillian Mackay

Also attended:

Gordon MacDonald

Officials present:

- Jennifer Bell*
- Mark Brough
- Polly Davidson
- Catherine Fergusson
- Gary Cocker*
- Irene Fleming*
- Gail Grant*
- Matthew Linden*
- David McGill
- Rebecca Carradice
- Connor Duffy*
- Jason Nairn*
- Callum Thomson*
- Tracey White*

Previous minutes

1. The minutes of 1 March 2022 were agreed.

Business Programme

- 2. The Bureau agreed a revised programme of business for the week commencing 7 March 2022, and programmes of business for the weeks commencing 14 March and 21 March 2022.
- 3. The Bureau agreed that Members Business on Tuesday 15 March would be S6M-02957: Gillian Martin: Marie Curie's Great Daffodil Appeal 2022, on Wednesday 16 March would be S6M-02745: Maurice Golden: Tackling Dog Theft, and on Thursday 17 March would be S6M-02864: Clare Adamson: Fairtrade Foundation Pledge.
- 4. Stephen Kerr asked for an update on a requested Ministerial Statement on Moray Maternity Services, which the Minister said would be scheduled in the near future.

Referral of Bills at Stage 1

- 5. The Bureau agreed to recommend that the Rural Affairs, Islands and Natural Environment Committee be designated as the lead Committee for the Hunting with Dogs (Scotland) Bill at Stage 1.
- 6. The Bureau also agreed to recommend that the Equalities, Human Rights and Civil Justice Committee be designated as the lead Committee for the Gender Recognition Reform (Scotland) Bill at Stage 1.

Approval of SSIs

- 7. The Bureau noted that motions to approve the following SSIs would be taken in the Chamber on Wednesday 9 March:
- Forensic Medical Services (Modification of functions of Healthcare Improvement Scotland and Supplemental Provision) Regulations 2022 (SSI 2022/Draft)
- Forensic Medical Services (Self-Referral Evidence Retention Period) (Scotland) Regulations 2022 (SSI 2022/Draft)
- Digital Government (Scottish Bodies) Regulations 2022 (SSI 2022/draft)

Referral of draft Member's Bill proposal

8. The Bureau agreed to refer the draft proposal on the Fly-tipping (Scotland) Bill to the Net Zero, Energy and Transport Committee.

Catherine Fergusson Clerk to the Parliamentary Bureau 8 March 2022