

Minute of Parliamentary Bureau meeting 3 May 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:

- Mark Brough
- Jennifer Bell
- Gary Cocker
- Irene Fleming\*
- Gail Grant
- David McGill
- Rebecca Carradice
- Jason Nairn
- Callum Thomson\*
- · Tracey White

#### Previous minutes

1. The minutes of 26 April 2022 were agreed.

## **Business Programme**

- 2. The Bureau agreed programmes of business for the weeks commencing 2, 9 and 16 May 2022.
- 3. The Bureau agreed that Members Business on Tuesday 10 May would be S6M-03137: Michelle Thomson: Women in Business; on Wednesday 11 May would be S6M-03631: Emma Roddick: LGBTQ+ People's Experiences of Alcohol Services in Scotland; on Thursday 12 May after FMQs, would be S6M-04187: Maggie Chapman: Supporting Striking University Staff; and on Thursday 12 May after Decision Time, would be S6M-04202: Jackie Ballie: Celebrating Nurses on International Nurses Day.
- 4. Stephen Kerr asked the Minister for an update on his requests for Ministerial Statements on Project Neptune and the UNCRC. The Minister confirmed he would provide Stephen Kerr with an update, and also confirmed he would update Bureau on a ministerial statement on remediation of cladding at the next opportunity.

# Timetabling of Bill at Stage 2

5. The Bureau agreed to recommend a Stage 2 deadline of Tuesday 24 May 2022 for the Miners' Strike (Pardons) (Scotland) Bill.

## Approval of SSI

6. The Bureau noted that a motion to approve the Health Protection (Coronavirus) (Requirements) (Scotland) Amendment (No.6) Regulations 2022 (SSI 2022/123) would be taken in the Chamber on Wednesday 4 May.

## Committee request to travel overseas

7. The Bureau approved a request from the Constitution, Europe, External Affairs and Culture Committee to travel to Brussels from 19 – 21 June.

### Committee request to appoint advisers

8. The Bureau approved a request from the Net Zero, Energy and Transport Committee to appoint two advisers to support its scrutiny of climate change and net zero issues, as well as wider parliamentary scrutiny.

Gary Cocker Clerk to the Parliamentary Bureau