



The Scottish Parliament
Pàrlamaid na h-Alba

Minute of Parliamentary Bureau meeting 20 June 2023
at 12:00 pm
Q1.03/MS Teams

Present:

- Alison Johnstone (Chair)
- Anabelle Ewing
- Liam McArthur
- Gillian Mackay
- George Adam
- Alexander Burnett
- Martin Whitfield

Also attended:

- Rona Mackay
- Jim Fairlie
- Murdo Fraser

Officials present:

- David McGill
- Tracey White
- Catherine Fergusson
- Mark Brough
- Jo Hardy
- Rebecca Carradice
- Jason Nairn
- Jennifer Bell
- Callum Thomson
- Irene Fleming
- Samantha Currie
- Gail Grant
- Sigrid Robinson
- Steve Farrell

Previous minutes and matters arising

1. Bureau agreed the minutes of its meeting on Tuesday 13 June.

Business Programme

2. The Bureau considered a revised programme of business for the week commencing 19 June and a programme of business for the week commencing 26 June 2023.
3. Alexander Burnett reserved his party's position on the revised programme of business for the week commencing 19 June. Alexander Burnett and Martin Whitfield reserved their parties' positions on the programme of business for the week commencing 26 June.
4. The Bureau agreed that Members' Business on Tuesday 27 June would be S6M-09507: Alasdair Allan: Epilepsy Scotland Report, Epilepsy on the Mind, on Wednesday 28 June, S6M-09600: Russell Findlay: 50th Anniversary of the Murder of Margaret McLaughlin and on Thursday 29 June, S6M-09075: Marie McNair: Action Mesothelioma Day 2023.

Correspondence from COVID-19 Recovery Committee

5. The Convener and Deputy Convener attended the meeting to discuss the future role and remit of the committee and set out committee's view on being wound up. The Bureau agreed that the work of the Committee should be concluded just after the start of the summer recess and that a Motion to amend the duration of the Committee would be lodged.

Referral of a Bill at Stage 1

6. The Bureau agreed to recommend to the Parliament that the Net Zero, Energy and Transport Committee be designated as lead committee for consideration of the Circular Economy (Scotland) Bill at Stage 1

Approval of SSIs

7. The Bureau noted that a motion would be lodged to recommend to the Parliament that the Animal By-Products and Animal Health (Miscellaneous Fees) (Scotland) Regulations 2023 (SSI 2023/Draft) be agreed.

Referral of Members' Bills Proposals

8. The Bureau agreed to refer—
- the draft proposal on the Commissioner for Older People (Scotland) Bill to the Equalities, Human Rights and Civil Justice Committee.
 - the draft proposal on the Land Ownership and Public Interest (Scotland) Bill to the Net Zero, Energy and Transport Committee.

Referral of an LCM

9. The Bureau agreed to refer the supplementary LCM on the Electronic Trade Documents Bill to the Economy and Fair Work Committee.

Removal of Motions

10. The Bureau agreed not to retain any of the Motions set out in the paper.

Catherine Fergusson
Clerk to the Parliamentary Bureau
20 June 2023