



Minutes of Parliamentary Bureau meeting

19 December 2023

Present:

- Alison Johnstone (Chair)
- Annabelle Ewing
- Liam McArthur
- Gillian Mackay
- George Adam
- Alexander Burnett
- Rhoda Grant

Also attended:

- Rona Mackay

Officials present:

- David McGill
- Tracey White
- Katy Orr
- Mark Brough
- Jen Griffin
- Fran Iwanyckyj
- Matthew Linden
- Joanna Hardy
- Jason Nairn
- Samantha Currie
- Gail Grant

Apologies:

- Martin Whitfield

Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on Tuesday 12 December.



The Scottish Parliament
Pàrlamaid na h-Alba

Agenda item 2 - Business Programme

2. The Bureau agreed to recommend to the Parliament a revised programme of business for the week commencing 18 December 2023 and a programme of business for the weeks commencing 8 and 15 January 2024.
3. The Bureau agreed that Members' Business on Tuesday 9 January would be S6M-10378: Jeremy Balfour: Addressing the Availability of Changing Places Toilets; on Wednesday 10 January S6M-11664: Collette Stevenson: Protecting FCDO Jobs in East Kilbride and on Thursday 11 January S6M-11518: Rhoda Grant: Bank of Scotland Ending Mobile Branch Services across Scotland.

Agenda item 3 - Timetabling of a Bill at Stage 1

4. The Bureau agreed to recommend to the Parliament that the deadline for consideration of the Circular Economy (Scotland) Bill at Stage 1 be extended to Friday 8 March 2024.

Agenda item 4 – Approval of SSIs

5. The Bureau noted that a motion would be lodged to recommend to the Parliament that the Social Security Information-sharing (Scotland) Regulations 2024 be approved.

Agenda item 5 – Approval of Committee to meet at the same time as the Chamber

6. The Bureau agreed to recommend to the Parliament that the Criminal Justice Committee be given permission to meet at the same time as the Chamber between 1.00 pm and 2.30 pm on Thursday 11 January 2024.

Katy Orr
Clerk to the Parliamentary Bureau
19 December 2023