



The Scottish Parliament  
Pàrlamaid na h-Alba

Minute of Parliamentary Bureau meeting 17 January  
2023 at 12:00 pm  
Q1.03/MS Teams

**Present:**

- Alison Johnstone (Chair)
- Annabelle Ewing
- George Adam
- Alexander Burnett
- Gillian Mackay
- Neil Bibby

**Also attended:**

- Gordon MacDonald

**Officials present:**

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

**Apologies:**

- Liam McArthur

## Previous minutes

1. The minutes of 10 January 2023 were agreed.

## Business Programme

2. The Bureau considered a revised programme of business for the week commencing 16 January and a programme of business for the weeks commencing 23 and 30 January 2023.
3. The Bureau noted the arrangements for the Finance and Public Administration Committee Debate on the budget 2023-24, to be held on 26 January.
4. The Bureau agreed that Members Business on Tuesday 24 January would be S6M-07514: Michael Marra: Final Report of the Independent Oversight and Assurance Group on Tayside's Mental Health Services, on Wednesday 25 January S6M-07412: Meghan Gallagher: Future of Childcare and on Thursday 26 January, S6M-07477: Fergus Ewing: Holocaust Memorial Day 2023.

## Budget Bill timetabling and rate resolution

5. The Bureau agreed the proposed timetable to the Budget (Scotland) Bill and noted the procedural requirements for handling a motion for a Scottish rate resolution.

## Referral of a Proposal for a Members' Bill

6. The Bureau agreed to refer the draft proposal for a Wellbeing and Sustainable Development (Scotland) Bill to the Net Zero, Energy and Transport Committee.

Catherine Fergusson  
Clerk to the Parliamentary Bureau  
17 January 2023