



The Scottish Parliament
Pàrlamaid na h-Alba

Minutes of Parliamentary Bureau meeting

5 March 2024

Present:

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

Also attended:

- Rona Mackay

Officials present:

- David McGill
- Tracey White
- Katy Orr
- Mark Brough
- Fran Iwanyckyj
- Ellen Wright
- Joanna Hardy
- Jason Nairn
- Calum Thomson
- Irene Fleming
- Jennifer Griffin
- Gail Grant
- Samantha Currie

Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on Tuesday 27 February.



The Scottish Parliament
Pàrlamaid na h-Alba

Agenda item 2 - Business Programme

2. The Bureau noted a programme of Business for the week commencing 4 March and agreed to recommend a programme of business for the weeks commencing 11 and 18 March.
3. The Bureau agreed that Members' Business on Tuesday 12 March would be S6M-12335: Willie Rennie: Flood Management, on Wednesday 13 March S6M-12371: Sandesh Gulhane: International Long Covid Awareness Day 2024 and on Thursday 14 March S6M-12162: Karen Adam: Young Carers Action Day 2024.

Agenda item 3 – Timetabling of a Bill at Stage 1

4. The Bureau agreed to recommend to the Parliament that consideration of the Judicial Factors (Scotland) Bill at Stage 1 be completed by Friday 27 September 2024.

Agenda item 4 – Timetabling of a Bill at Stage 2

5. The Bureau agreed to refer the Bankruptcy and Diligence (Scotland) Bill back to the Economy and Fair Work Committee for consideration at Stage 2, and to recommend to the Parliament that consideration of the Bill at Stage 2 be completed by Friday 26 April 2024.

Agenda item 5 – Approval of SSIs

6. The Bureau noted that motions would be lodged to recommend to the Parliament that the following SSIs be approved—
 - Land and Buildings Transaction Tax (Miscellaneous Amendments) (Scotland) Order 2024
 - Scottish Food Commission (Appointment) Regulations 2024

Agenda item 6 – Referral of a Supplementary LCM

7. The Bureau agreed to designate the Net Zero, Energy and Transport Committee as lead committee on the supplementary LCM on the Automated Vehicles Bill.

Agenda item 7 – Committee Membership



The Scottish Parliament
Pàrlamaid na h-Alba

8. The Bureau agreed to lodge motions proposing changes to Committee membership and substitutes to be taken at Decision Time on Wednesday 6 March, to take effect from that point forward.

Katy Orr
Clerk to the Parliamentary Bureau
6 March 2024