



The Scottish Parliament
Pàrlamaid na h-Alba

Minute of Parliamentary Bureau meeting 6 September
2022 at 12.00 pm
Q1.03/MS Teams

Present:

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

Also attended:

- Rona Mackay

Officials present:

- Jen Bell
- Mark Brough
- Catherine Fergusson
- Irene Fleming
- Gail Grant
- Jo Hardy
- David McGill
- Jason Nairn
- Callum Thomson
- Tracey White
- Rebecca Carradice
- Ellen Wright

Previous minutes

1. The minutes of 30 August 2022 were agreed.

Business Programme

2. The Bureau considered a revised programme of business for the week commencing 5 September 2022 and a programme of business for the weeks commencing 12 and 19 September 2022.
3. The Bureau noted that the Scottish Conservative and Unionist Party had made a number of requests for ministerial statements. The Minister indicated that he would consider the requests.

Timetabling of a Bill at Stage 1

4. The Bureau agreed to recommend to the Parliament a deadline of Friday 16 December 2022 for completion of consideration of the Moveable Transactions (Scotland) Bill at Stage 1.

Approval of SSIs

5. The Bureau agreed to recommend to the Parliament that the Heath (Tobacco, Nicotine etc. and Care) (Scotland) Act 2016 (Supplementary Provision) Regulations 2022 (draft) be approved.

Referral of a draft Members' Bill proposal

6. The Bureau agreed to refer the draft proposal for a Domestic Abuse (Prevention) (Scotland) Bill to the following committees for information—
 - Criminal Justice
 - Social Justice and Social Security
 - Equalities, Human Rights and Civil Justice
 - Education, Children and Young People.

SPPA Committee correspondence: proxy voting

7. The Bureau discussed a letter from the Standards, Procedures and Public Appointments Committee in relation to a pilot proxy voting scheme. Following discussion, the Bureau agreed to consider a draft response at a future meeting.

Date of next meeting

7. The Presiding Officer confirmed the next meeting of the Bureau would be held on Tuesday 13 September.

Catherine Fergusson
Clerk to the Parliamentary Bureau
6 September 2022