



The Scottish Parliament
Pàrlamaid na h-Alba

Minute of Parliamentary Bureau meeting 25 October
2022 at 12:00 pm
CR3/MS Teams

Present:

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

Also attended:

- Gordon MacDonald

Officials present:

- Tracey White
- Mark Brough
- Catherine Fergusson
- Irene Fleming*
- Jo Hardy
- David McGill
- Jason Nairn
- Callum Thomson*
- Rebecca Carradice

Apologies

- Annabelle Ewing

Previous minutes

1. The minutes of 4 October 2022 were agreed.

Business Programme

2. The Bureau considered a revised programme of business for the week commencing 24 October 2022 and a programme of business for the weeks commencing 31 October 2022 and 7 November 2022.
3. The Bureau agreed that Members Business on Tuesday 1 November would be S6M-06225: Siobhian Brown: World Menopause Month, on Wednesday 2 November would be S6M-06111: Alasdair Allan: Western Isles Interconnector, and on Thursday 3 November would be S6M-04821: Miles Briggs: Cancer Card.

Approval of SSIs

4. The Bureau noted that a motion to approve the Companies Act 2006 (Scottish public sector companies to be audited by the Auditor General for Scotland) (No. 2) Order 2022 (SSI 2022/Draft) would be lodged.

Referral of Bill at Stage 1

5. The Bureau agreed to refer the Patient Safety Commissioner for Scotland Bill to the Health, Social Care and Sport Committee for consideration at Stage 1

Correspondence from the SPPA Committee

6. The Bureau considered a letter from the SPPA Committee on the principles of a proxy voting pilot and agreed to consider a draft response at a future meeting.

Legislative Consent Memorandum – Energy Prices Bill

7. The Bureau agreed to recommend to the Parliament by motion that Rule 9B.3.5 be suspended in relation to the LCM on the Energy Prices Bill

Date of next meeting

7. The Presiding Officer confirmed the next meeting of the Bureau would be held on Tuesday 1 November October.

Catherine Fergusson

Clerk to the Parliamentary Bureau
25 October 2022