



## The Scottish Parliament Pàrlamaid na h-Alba

### Minute of Parliamentary Bureau meeting 4 October 2022 at 10:00 am CR3/MS Teams

#### Present:

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

#### Also attended:

- Gordon MacDonald

#### Officials present:

- Mark Brough
- Catherine Fergusson
- Irene Fleming\*
- Gail Grant\*
- Jo Hardy
- David McGill
- Jason Nairn
- Callum Thomson\*
- Rebecca Carradice

#### Previous minutes

1. The minutes of 27 September 2022 were agreed.

#### Business Programme

2. The Bureau considered a programme of business for the week commencing 3 October 2022 and a programme of business for the weeks commencing 24 October 2022 and 31 October.
3. The Bureau agreed that Members Business on Tuesday 25 October would be S6M-06158: Gordon MacDonald: 20th Year of The BIG Project, on Wednesday 26 October would be S6M-06148: Alex Cole-Hamilton: Sewage and Scotland's Waters, and on Thursday 28 October would be S6M-05734: Murdo Fraser: The Mod coming Back to Perth.

## Approval of SSIs

4. The Bureau noted that motions to approve the following would be lodged—
  - Consumer Scotland (Transfer of Functions) Regulations 2022 (SSI 2022/Draft)
  - Scottish Social Housing Charter: April 2022 (SG/2022/32).

## Removal of Motions from the Business Bulletin

5. The Bureau agreed to remove from the Business Bulletin Motions for Members' Business which were lodged prior to 28 June 2022 except for S6M-04821: Miles Briggs on Cancer Card.

## Parliamentary Calendar – Office of the Clerk

6. The Bureau agreed to recommend to the Parliament the days on which the Office of the Clerk should be closed between 1 February 2023 and 31 January 2024.

## Timetabling of Bill at Stage 1

7. The Bureau agreed to recommend to the Parliament that Stage 1 consideration of the National Care Service (Scotland) Bill be completed by Friday 17 March 2023.

## Date of next meeting

7. The Presiding Officer confirmed the next meeting of the Bureau would be held on Tuesday 25 October.

Catherine Fergusson

Clerk to the Parliamentary Bureau  
4 October 2022