



## Minutes of Parliamentary Bureau meeting

25 June 2024

### Present:

- Alison Johnstone (Chair)
- Jamie Hepburn
- Alexander Burnett
- Martin Whitfield
- Gillian Mackay

### Also attended:

- Annabelle Ewing
- Liam McArthur
- Rona Mackay

### Officials present:

- David McGill
- Tracey White
- Callum Thomson
- Mark Brough
- Fran Iwanyckyj
- Joanna Hardy
- Jason Nairn
- Irene Fleming
- Joanne Kendall
- Jennifer Griffin
- Samantha Currie
- Ellen Wright

### Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on Tuesday 18 June.

### Agenda item 2 - Business Programme

2. The Conservatives had requested a statement the allocation of EU funding. The Minister agreed to schedule this on Wednesday 25.
3. Business Managers noted their dissatisfaction with the Decision Time of 10:10pm on Tuesday 25 June and agreed to seek to avoid a repeat of any Decision Times occurring after 10pm.

4. The Bureau agreed to recommend to the Parliament a revised programme of business for the week commencing 24 June and a programme of business for the weeks commencing 2 and 9 September.

### Agenda item 3 – Referral of a Bill at Stage 1

5. The Bureau agreed to refer the Schools (Residential Outdoor Education) (Scotland) Bill to the Education, Children and Young People Committee.

### Agenda item 4 – Approval of SSI and a Laid Document

6. Business Managers noted that motions to approve the following would be lodged—
  - Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) Amendment Order 2024.
  - Proposed Revised Social Security Charter
7. Alexander Burnett and Martin Whitfield reserved their parties' position on the Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) Amendment Order 2024.

### Agenda item 5 – Referral of a Draft Proposal for a Members' Bill

8. Business Managers agreed to refer the draft proposal for a Prostitution (Offences and Support) (Scotland) Bill to the Criminal Justice Committee.

### Agenda item 6 – Committee Remits

9. Business Managers agreed to recommend to the Parliament new Committee remits.

### Agenda item 7 – Approval of a Committee Adviser

10. Business Managers agreed to approve the appointment of an adviser to assist the Local Government, Housing and Planning Committee in its pre-budget scrutiny.

### Agenda item 8 – Approval of Committee Travel

11. Business Managers agree to approve—
  - The Constitution, Europe, External Affairs and Culture Committee's travel to Brussels.
  - The Finance and Public Administration Committee's travel to Tallin.

## Agenda item 9 – Committee Membership Changes

12. Business Managers agreed to lodge a motion proposing Committee changes to be taken at Decision Time on Wednesday 26 June 2024, to take effect from that point forward.

Katy Orr  
Clerk to the Parliamentary Bureau  
June 2024