



## Minutes of Parliamentary Bureau meeting

17 September 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
- Irene Fleming
- Mark Brough
- Fran Iwanyckyj
- Katy Orr
- Sigrid Robinson
- Joanna Hardy
- Jason Nairn
- Gail Grant
- Joanne Kendall
- Jennifer Griffin
- Samantha Currie
- Matthew Linden
- Ellen Wright

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

1. The Bureau agreed the minutes of its meeting on 10 September.

### Agenda item 2 - Business Programme

2. The Bureau agreed a revised programme of business for the week commencing 16 September and a programme of business for the weeks commencing 23 and 30 September.

### Agenda item 3 – Timetabling of a Bill

3. The Bureau discussed the timetabling of the Climate Change (Emissions Reduction Targets) (Scotland) Bill.

### Agenda item 4 – Approval of SSI

4. Business Managers noted that a motion to approve The Companies Act 2006 (Scottish public sector companies to be audited by the Auditor General for Scotland) Order 2024, would be lodged.

### Agenda item 5 – Committee substitute changes

5. The Bureau agreed to lodge a motion proposing Committee substitute changes, to be taken at Decision Time on Wednesday 18 September, to take effect from that point forward.

### Agenda item 6 – Membership of European Bodies

6. Business Managers agreed to nominate George Adam as the Parliament's main representative on the Committee of Regions UK Contact Group.

Katy Orr  
Clerk to the Parliamentary Bureau  
September 2024