

## **Conveners group**

## **Minutes**

4th Meeting, 2022 (Session 6) Wednesday 27 April 2022

## Present:

Liam McArthur MSP, Convener

Clare Adamson MSP, Constitution, Europe, External Affairs and Culture Committee

Claire Baker MSP, Economy and Fair Work Committee

Siobhian Brown MSP, COVID-19 Recovery Committee

Ariane Burgess MSP, Local Government, Housing & Planning Committee

Jackson Carlaw MSP, Citizen Participation and Public Petitions Committee (virtual)

Finlay Carson MSP, Rural Affairs, Islands & Natural Environment Committee

Joe FitzPatrick MSP, Equalities, Human Rights & Civil Justice Committee (virtual)

Kenneth Gibson MSP. Finance & Public Administration Committee

Richard Leonard MSP, Public Audit Committee

Dean Lockhart MSP, Net Zero, Energy & Transport Committee

Gillian Martin MSP, Health, Social Care and Sport Committee (Virtual)

Stuart McMillan MSP, Delegated Powers & Law Reform Committee

Martin Whitfield MSP, Standards and Procedures and Public Appointments

Committee

Elena Whitham MSP, Social Justice and Social Security Committee

Apologies were received from:

Stephen Kerr MSP and Audrey Nicoll MSP

- 1. Minutes: The Conveners Group agreed the minutes of the last meeting. The Group also noted the Delegated Powers & Law Reform Committee recommendation not to continue the SSI protocol. And noted the constrained timetabling of Stage 1 of the Fireworks and Pyrotechnic Articles (Scotland) Bill.
- 2. Climate change and net zero issues: The Group considered the cross-committee scrutiny challenges in relation to climate change and net zero issues. It agreed to consider a potential package of approaches and measures at a future meeting.
- **3. Business continuity:** The Group received a briefing on operation London Bridge and the arrangements that would be put in place when it is invoked.

- **4. Committee travel requests:** The Group considered and approved the Constitution, Europe, External Affairs and Culture Committee's request to visit Brussels.
- **5. Gender balance on committees:** The Group noted a letter from the Parliamentary Bureau on gender balance on committees and noted that the Bureau would be considering this issue at a future meeting. The Group agreed to monitor progress being made in achieving gender balance by receiving regular updates on the impact committee membership changes have on gender balance.

Date of Next Meeting: 25 May 2022

## Contact details for the clerk

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