



The Scottish Parliament  
Pàrlamaid na h-Alba

Restricted – policy

PB/S5/20/MINS/2

## Minute of Parliamentary Bureau meeting 14 January 2020 at 12 noon

### Present:

- Ken Macintosh (chair)
- Linda Fabiani
- Christine Grahame
- Graeme Dey
- Maurice Golden
- Mark Griffin
- Patrick Harvie
- Willie Rennie

### Observing:

- George Adam

### Apologies:

- Elaine Smith

### Officials present:

- David McGill
- Irene Fleming
- Catherine Fergusson
- Lewis McNaughton
- Kathryn Stewart
- Joanne McNaughton
- Steven Bell

### Previous minutes

1. The minutes of 7 January 2020 were agreed.

### Matters arising

2. There were no matters arising.

## Future business programme

3. The Bureau agreed to recommend to the Parliament a revised programme of business for the week commencing 13 January 2020 and a programme of business for the weeks commencing 20 and 27 January 2020.
4. The Bureau noted that Members' Business on Tuesday 21 January 2020 would be motion S5M-20403 Joan McAlpine on Robert Burns in the Scottish Economy, on Wednesday 22 January 2020 would be motion S5M-20401 Jeremy Balfour on Royal Botanic Garden Edinburgh 350th Anniversary and on Thursday 23 January 2020 would be motion S5M20382 Beatrice Wishart on The Proposed Centralisation of Air Traffic Control in the Highlands and Islands.
5. As part of its discussion on the future business programme, the Bureau agreed to refer the legislative consent memorandum on the Direct Payments to Farmers (Legislative Continuity) Bill (UK Legislation) to the Rural Economy and Connectivity Committee.

## Timetabling of a Bill at Stage 2

6. The Bureau agreed to refer the Female Genital Mutilation (Protection and Guidance) (Scotland) Bill back to the Equalities and Human Rights Committee for consideration at Stage 2 and to recommend to the Parliament that consideration of the Bill at that stage be completed by Friday 31 January 2020.

## Approval of an SSI

7. The Bureau agreed to recommend to the Parliament that the Criminal Justice (Scotland) Act 2016 (Support for Vulnerable Persons) Regulations 2019 [draft] be agreed.
8. Patrick Harvie reserved his party's position.

## Finance and Constitution Committee: Request to travel

9. The Bureau agreed to a request from the Finance and Constitution Committee to travel to Switzerland in March 2020 in connection with the Committee's inquiries into Common Frameworks and the approach to a UK internal market.

## Publication scheme

10. It was agreed that all papers considered at the meeting should be published.

## Date of next meeting

11. The next meeting of the Bureau would be at 12 noon on Tuesday 21 January 2020.

Irene Fleming  
Clerk to the Parliamentary Bureau  
14 January 2020