



The Scottish Parliament  
Pàrlamaid na h-Alba

Restricted – policy

PB/S5/20/MINS/30

## Minute of Parliamentary Bureau meeting 15 September 2020 at 12 PM

### Present:

- Christine Grahame (Chair)
- Lewis Macdonald\*
- Graeme Dey
- Miles Briggs
- Elaine Smith\*
- Patrick Harvie\*
- Willie Rennie\*

### Apologies:

- Ken Macintosh
- Linda Fabiani

### Officials present:

- David McGill
- Tracey White
- Catherine Fergusson
- Neil Stewart
- Lewis McNaughton\*
- Joanne McNaughton\*
- Fergus Cochrane
- Steven Bell\*
- Callum Thomson\*
- Jason Lloyd
- Tim Ferguson\*

### Previous minutes

1. The minutes of 8 September 2020 were agreed.

## Future business programme

2. The Bureau considered and agreed to recommend to the Parliament a programme of business for the weeks commencing 14 and 21 September 2020.
3. The Bureau noted that Members' Business on Tuesday 22 September 2020 would be motion S5M-22652 Liz Smith on Residential Outdoor Centres and on Wednesday 23 September 2020 would be motion S5M-22646 David Stewart on Heart Valve Disease Awareness Week.

## Timetabling of a Bill at Stage 1

4. The Bureau agreed to recommend to the Parliament a deadline of Friday 27 November 2020 for consideration of the Tied Pubs (Scotland) Bill.

## Approval of SSIs

5. The Bureau agreed to recommend to the Parliament that the Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 10) Regulations 2020 be approved.
6. The Bureau also noted that the Covid-19 Committee was considering the Health Protection (Coronavirus, Restrictions) (Aberdeen City) Amendment Regulations 2020 on Wednesday 16 September and that, subject to the Committee recommending approval, a motion to approve that instrument would be considered in the Chamber on Thursday 17 September.

## Publication scheme

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

## Date of next meeting

8. The next meeting of the Bureau would be at 12 noon on Tuesday 22 September.

Catherine Fergusson  
Clerk to the Parliamentary Bureau  
15 September 2020