



The Scottish Parliament
Pàrlamaid na h-Alba

Restricted – policy

PB/S5/20/MINS/3

Minute of Parliamentary Bureau meeting 21 January 2020 at 12 noon

Present:

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

Apologies:

- Elaine Smith

Officials present:

- David McGill
- Tracey White
- Irene Fleming
- Catherine Fergusson
- Lewis McNaughton
- Kathryn Stewart
- Emma Cameron
- Stephen MacGregor
- Joanne McNaughton
- Gail Grant
- Andrew Howlett
- Bill Ward

Previous minutes

1. The minutes of 14 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 20 January 2020 and a programme of business for the weeks commencing 27 January and 3 February 2020.
4. The Bureau noted that Members' Business on Tuesday 28 January 2020 would be motion S5M-20306 Sandra White on Alasdair Gray, a Creative Force, on Wednesday 29 January 2020 would be motion S5M-19252 David Stewart on Right to Full Care to Die at Home and on Thursday 30 January 2020 would be motion S5M-19810 Keith Brown on Public Works Loan Board Rate.

Timetabling of a Bill at Stage 1

5. The Bureau agreed to recommend to the Parliament that the deadline for consideration of Animals and Wildlife (Penalties, Protections and Powers) (Scotland) Bill at Stage 1 be extended to 13 March 2020.

Removal of motions

6. The Bureau agreed that all motions lodged on or before 26 November 2019 be removed from the Business Bulletin with the exception of the following—

S5M-19252 - David Stewart - Right to Full Care to Die at Home

S5M-19700 - Jackie Baillie - ENABLE Scotland Campaign, In Safe Hands?

S5M-19754 - Tom Arthur - Scotland's War Memorials

S5M-19810 - Keith Brown - Public Works Loan Board Rate

S5M-19941 - Gordon MacDonald - Cheyne Gang Singing Group

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 28 January 2020.

Irene Fleming

Clerk to the Parliamentary Bureau

21 January 2020