

#### Restricted – policy

#### PB/S5/20/MINS/31

# Minute of Parliamentary Bureau meeting 22 September 2020 at 12 PM

#### Present:

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

# Apologies:

- Linda Fabiani
- Lewis Macdonald

#### Officials present:

- David McGill
- Tracey White
- Catherine Fergusson
- Neil Stewart
- Lewis McNaughton\*
- Joanne McNaughton\*
- Steven Bell
- Gail Grant
- Fergus Cochrane\*
- Callum Thomson\*
- Jason Lloyd\*
- Emma Cameron

#### Previous minutes

1. The minutes of 15 September 2020 were agreed.

### Future business programme

- 2. The Bureau considered and agreed to recommend to the Parliament a revised programme of business for the week commencing 21 September 2020 and a programme of business for the weeks commencing 28 September and 5 October 2020.
- 3. Miles Briggs requested a ministerial statement on education. Graeme Dey noted that the Presiding Officer had selected a Topical Question from Jamie Greene on attainment and that he expected there to be a statement on education during the week commencing 5 October 2020.
- 4. The Bureau noted that Members' Business on Tuesday 29 September 2020 would be motion S5M-22764 from Mark Ruskell on A Just Transition for Mossmorran and on Wednesday 30 September 2020 would be motion S5M-22644 from Fulton MacGregor on Mark Millar Donation to Albion Rovers FC.

# Timetabling of a Bill at Stage 1

5. The Bureau agreed to recommend to the Parliament a deadline of Friday 15 January 2021 for consideration of the Dogs (Protection of Livestock) (Amendment) (Scotland) Bill.

# Timetabling of a Bill at Stage 2

6. The Bureau agreed to refer the Period Products (Free Provision) (Scotland) Bill back to the Local Government and Communities Committee for consideration at Stage 2 and to recommend to the Parliament that consideration of the Bill at that stage be completed by Friday 6 November 2020.

### Approval of SSIs

- 7. The Bureau agreed to recommend to the Parliament that the following instruments be approved—
  - the Rent Arrears Pre-Action Requirements (Coronavirus) (Scotland) Regulations 2020
  - International Organisations (Immunities and Privileges) (Scotland)
    Amendment Order 2020
  - Equality Act 2010 (Specification of Public Authorities) (Scotland) Order 2020
  - Management of Offenders (Scotland) Act 2019 (Consequential Amendments) Regulations 2020
  - Coronavirus (Scotland) Acts (Amendment of Expiry Dates) Regulations 2020
  - Health Protection (Coronavirus, Restrictions) (Directions by Local Authorities) (Scotland) Regulations 2020 (SSI 2020/262)
  - Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 11) Regulations 2020
  - Health Protection (Coronavirus) (International Travel) (Scotland) Amendment (No. 12) Regulations 2020

8. Patrick Harvie reserved his party's position on the Rent Arrears Pre-Action Requirements (Coronavirus) (Scotland) Regulations 2020 and the International Organisations (Immunities and Privileges) (Scotland) Amendment Order 2020.

#### Publication scheme

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

## Date of next meeting

10. The next meeting of the Bureau would be at 12 noon on Tuesday 29 September.

Catherine Fergusson Clerk to the Parliamentary Bureau 22 September 2020