

#### Restricted – policy

#### PB/S5/20/MINS/19

# Minute of Parliamentary Bureau meeting 26 May 2020 at 12 Noon

### Present:

- Linda Fabiani (chair)
- Christine Grahame\*
- Lewis Macdonald
- Graeme Dey
- Liz Smith
- Rhoda Grant
- Patrick Harvie\*
- Willie Rennie

## Apologies:

Ken Macintosh

## Observing:

- George Adam
- Elaine Smith\*

## Officials present:

- David McGill
- Tracey White
- Irene Fleming
- Catherine Fergusson
- Neil Stewart
- Lewis McNaughton\*
- Susan Duffy\*
- Joanne McNaughton\*
- Steven Bell\*
- Gail Grant
- Jason Lloyd

<sup>\*</sup> indicates attendance by videoconference

#### Previous minutes

1. The minutes of 19 May 2020 were agreed.

## Future business programme

- 2. The Bureau discussed a programme of business for the weeks commencing 25 May 2020, 1 June 2020 and 8 June 2020.
- 3. In relation to the Scottish Government debates on COVID-19 on 2 and 9 June, the Bureau noted that these would be debates without motions.
- 4. Following discussion, the Bureau noted the programme of business for the week commencing 25 May 2020 and agreed to recommend to the Parliament a programme of business for the weeks commencing 1 June 2020 and 8 June 2020.

## Timetabling of Bills at Stage 1

 The Bureau agreed to recommend to the Parliament that the deadline for consideration of the Forensic Medical Services (Victims of Sexual Offences) (Scotland) Bill at Stage 1 be extended to Friday 2 October 2020.

## Approval of SSI

- 6. The Bureau agreed to recommend to the Parliament that the Release of Prisoners (Coronavirus) (Scotland) Regulations 2020 (SSI 2020/138) be approved.
- 7. Liz Smith advised that the Conservatives would abstain on the motion to approve the Regulations

## Remote voting update

- 8. The Bureau received a verbal update from officials following the remote voting test on Thursday 21 May. The Bureau noted that some members had experienced issues with the remote voting system during the test.
- 9. Following discussion, the Bureau agreed to consider a paper on alternative approaches at a future meeting.

#### 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 2 June 2020.

Irene Fleming Clerk to the Parliamentary Bureau 26 May 2020