



The Scottish Parliament
Pàrlamaid na h-Alba

Minutes of Parliamentary Bureau meeting

9 January 2024

Present:

- Alison Johnstone (Chair)
- Annabelle Ewing
- Liam McArthur
- Gillian Mackay
- George Adam
- Alexander Burnett
- Martin Whitfield

Also attended:

- Rona Mackay

Officials present:

- David McGill
- Tracey White
- Katy Orr
- Mark Brough
- Jen Griffin
- Fran Iwanyckyj
- Matthew Linden
- Joanna Hardy
- Jason Nairn
- Samantha Currie
- Gail Grant

Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on Tuesday 19 December 2023.

Agenda item 2 - Business Programme

2. The Bureau agreed to recommend to the Parliament a programme of business for the weeks commencing 8 and 15 January.



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3. The Bureau agreed that Members' Business on Tuesday 16 January would be S6M-11589: Kevin Stewart: Languages at the University of Aberdeen; on Wednesday 17 January S6M-11199: Brian Whittle: Recognising the Success of HMP Kilmarnock and on Thursday 18 January S6M-11509: Ruth Maguire: International Insights, A Model for Scotland.

Agenda item 3 – Approval of SSIs

4. The Bureau noted that a motion would be lodged to recommend to the Parliament that the Wine (Miscellaneous Amendment) (Scotland) Regulations 2024 be approved.

Agenda item 4 – Referral of LCMs

5. The Bureau agreed to refer—
 - the LCM on Animal Welfare (Livestock Exports) Bill to the Rural Affairs and Islands Committee as lead committee
 - the LCM Investigatory Powers (Amendment) Bill to the Criminal Justice Committee as lead committee.
6. The Bureau also agreed to recommend to Parliament that the Net Zero, Energy and Transport Committee be designated as lead committee on the Automated Vehicles Bill LCM.

Agenda item 5 – Approval of Committee to meet at the same time as the Chamber

7. The Bureau agreed to recommend to the Parliament that the Finance and Public Administration Committee be given permission to meet at the same time as the Chamber between 11.40 am and 12 noon on Thursday 18 January 2024.

Katy Orr
Clerk to the Parliamentary Bureau
09 January 2024