

# **Conveners Group**

## **Agenda**

4th Meeting, 2025 (Session 6) 18 June 2025

The Group will meet at 12.45 in Committee Room 5

- 1. **Minutes**: The Group will be invited to agree the Minutes of the meeting on 30 April 2025.
- 2. **Remote participation in committee proceedings**: The Group will consider draft correspondence to the Presiding Officer in relation to remote participation in committee proceedings.
- 3. Annual Report: The Group will consider its draft annual report for 2024/5.
- 4. **Draft Climate Change Plan**: The Group will consider correspondence from the Net Zero, Energy and Transport Committee.
- 5. **Co-ordination of Scottish Government business**: The Group will consider correspondence from the Rural Affairs and Islands Committee.
- 6. **Biannual meetings with the First Minister**: The Group will consider correspondence from the Convener of the Finance and Public Administration Committee.
- 7. **Travel outside of the UK**: As required under Rule 12.1 of Standing Orders, the Group will consider the following requests for travel outside of the UK–
  - Finance and Public Administration Committee: Travel to Lithuania as part of its ongoing work in relation to pre-budget 2026-27 scrutiny and legacy work.

### The papers for this meeting are as follows –

Minutes of last meeting	CG/S6/25/4/M(P)
2. Remote participation in committee proceedings	CG/S6/25/4/1(P)
3. Conveners Group Annual Report 2024-25 (draft)	CG/S6/25/4/2
4. Draft Climate Change Plan	CG/S6/25/4/3
5. Co-ordination of Scottish Government business	CG/S6/25/4/4
6. Biannual meetings with the First Minister	CG/S6/25/4/5
7. Committee travel and expenses request	CG/S6/25/4/6

## **Committee debates this Parliamentary year**

#### **Debate slot 1, 22 May 2025**

Standards, Procedures & Public Appointments Committee

Debate title: Committee effectiveness inquiry

#### Debate slot 2, 3 June 2025

Citizen Participation & Public Petitions Committee

Debate title: Public participation inquiry

#### Debate slot 3, (date TBC)

Public Audit Committee

Debate title: Report on the 2022/23 and 2023/24 audits of the Water Industry

Commission for Scotland

### Contact details for the clerk

Sigrid Robinson
Clerk to the Conveners Group

Room T3.40, The Scottish Parliament

Tel: 0131 348 6226

Email: ConvenersGroup@Parliament.Scot