



The Scottish Parliament  
Pàrlamaid na h-Alba

# Minute of the Scottish Parliamentary Corporate Body (SPCB) meeting held on Thursday 10 November 2022 at 9.35am

## Present:

- Alison Johnstone MSP (chair)
- Claire Baker MSP
- Jackson Carlaw MSP
- Maggie Chapman MSP
- Christine Grahame MSP

## In attendance:

- David McGill
- Michelle Hegarty
- Janice Crerar
- Sara Glass
- Willie Heigh
- Lorna Foreman
- Neil Mackie
- Huw Williams
- Mark Brough
- Eric MacLeod
- Lisa Creamer
- Judith Proudfoot, Secretary

## Previous minutes

1. The SPCB agreed the minute of the meeting held on 27 October 2022.

## Matters arising

2. There were no matters arising.

## **Electoral Commission budget request – Paper 69**

3. Since April 2022 the SPCB has had a statutory duty to provide funding for the Electoral Commission's devolved activities in Scotland. The SPCB noted that it had received a supplementary budget request from the Electoral Commission and requested additional information in order to consider the request further.

## **SPCB 2023-24 budget**

4. The SPCB continued consideration of its 2023-24 budget. Further discussions were scheduled with a view to agreeing a budget bid in December for submission to the Finance and Public Administration Committee.

## **Risk and issues management – Paper 70**

5. The SPCB had an initial discussion around the management of key risks and issues currently being considered by officials. Further discussion of the challenges highlighted in the paper was deferred to the next meeting.

## **Date of next meeting**

6. The next meeting of the SPCB was scheduled for 24 November 2022.

**SPCB secretariat**

November 2022