



The Scottish Parliament
Pàrlamaid na h-Alba

Minute of the Scottish Parliamentary Corporate Body (SPCB) meeting held on Thursday 5 June 2025 at 9.00am

Present:

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

In attendance:

- David McGill
- Michelle Hegarty
- Mairi Pearson
- Susan Mansfield
- Gael Scott
- Lynsey Hamill
- Becky Thomson
- Tommy Lynch
- Eric MacLeod
- Mark Brough
- Allan Campbell
- Lisa Creamer
- Lynn Russell, Head of Secretariat

Previous minutes

1. The SPCB agreed the minute of the meeting held on 22 May 2025.

Matters arising

2. The SPCB noted written evidence it provided to the SPCB Supported Bodies Landscape Review Committee on 28 May 2025 following the SPCB oral evidence session on 15 May 2025.

Chief Executive's report

3. The SPCB considered the Chief Executive's Report which highlights activities across the Parliament from March to June 2025 and includes Quarter 4 Finance, Performance and Workforce Data reports.
4. The SPCB discussed a number of items referred to in the report. This included noting improvements in both the staff attendance and sickness absence rates. It also discussed the annual overview of activity under the Social Media Monitoring Service and how IT will form part of the induction programme for newly elected members in Session 7.
5. While not referred to in the report, the SPCB also noted the Citizen Participation and Public Petitions Committee's report, "A blueprint for participation - embedding deliberative democracy in the work of the Scottish Parliament", published on 22 May 2025.
6. The SPCB noted the report.

Disability application: Paper 28

7. The SPCB approved an application under the disability provision in the Members' Expenses Scheme.

Futures Forum review: Paper 29

8. The SPCB discussed the key messages from phase 1 of the review of Scotland's Futures Forum and agreed to proceed to phase 2.

Security application: Paper 30

9. The SPCB approved three Members' requests for funding to cover security improvement works.

Building management

10. The SPCB received a verbal update on building management.

Any other business

11. The SPCB agreed a request to fly the Pride Progress Flag on 21 June 2025.

Date of next meeting

12. The next meeting of the SPCB was scheduled for 19 June 2025.

SPCB Secretariat
June 2025