The Committee will meet at 10.30 am in the Adam Smith Room (CR5).

1. **Decision on taking business in private**: The Committee will decide whether to take items 5, 6 and 7 in private.

2. **Update on secondary legislation**: The Committee will take evidence from—
   
   Graeme Dey, Minister for Parliamentary Business and Veterans; Colin Brown, Senior Principal Legal Officer, Scottish Government Legal Directorate; Steven Macgregor, Head of Parliament and Legislation Unit; Fiona Taylor, Legislation and Propriety Manager; Luke McBratney, Policy Officer, Constitution and UK Relations Division, Scottish Government.

3. **Instruments subject to affirmative procedure**: The Committee will consider the following—
   
   Renewables Obligation (Scotland) Amendment Order 2018 [draft]; Early Years Assistance (Best Start Grants) (Scotland) Regulations 2018 [draft].

4. **Instruments subject to negative procedure**: The Committee will consider the following—
   
   Licensing Register (Scotland) Amendment Regulations 2018 (SSI 2018/267).

5. **Fuel Poverty (Target, Definition and Strategy) (Scotland) Bill**: The Committee will consider its approach to the delegated powers provisions in this Bill at Stage 1.

6. **Health and Care (Staffing) (Scotland) Bill**: The Committee will consider further the delegated powers provisions in this Bill at Stage 1.

7. **Update on secondary legislation**: The Committee will consider the evidence it heard earlier.
The papers for this meeting are as follows—

**Agenda Items 2 and 7**

Briefing Paper (Private)  
DPLR/S5/18/27/1(P)

**Agenda Items 3 and 4**

Briefing on Instruments (Private)  
DPLR/S5/18/27/2(P)

**Agenda Item 5**

**Fuel Poverty (Target, Definition and Strategy) (Scotland) Bill - As Introduced**

**Fuel Poverty (Target, Definition and Strategy) (Scotland) Bill - Delegated Powers Memorandum**

Briefing Paper (Private)  
DPLR/S5/18/27/3(P)

**Agenda Item 6**

**Health and Care (Staffing) (Scotland) Bill - As Introduced**

**Health and Care (Staffing) (Scotland) Bill - Delegated Powers Memorandum**

Briefing Paper (Private)  
DPLR/S5/18/27/4(P)