



## Minutes of Parliamentary Bureau meeting

16 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 9 January.

### Agenda item 2 - Business Programme

2. The Bureau agreed to recommend to the Parliament a revised programme of business for the week commencing 15 January and a programme of business for the weeks commencing 22 and 29 January.



The Scottish Parliament  
Pàrlamaid na h-Alba

3. The Bureau agreed that Members' Business on Tuesday 23 January would be Emma Harper: The Role of the British-Irish Parliamentary Assembly; on Wednesday 24 January Ariane Burgess: Celebrating Scotland's National Native Woodlands and on Thursday 25 January Paul O'Kane: Holocaust Memorial Day 2024.

### Agenda item 3 – Budget Bill Timetabling and Rate Resolution

4. The Bureau agreed the proposed timetable for the Budget (Scotland) (No.3) Bill and noted the procedural requirements for handling a motion for a Scottish Rate Resolution.

### Agenda item 4 – Timetabling of Bills at Stage 1

5. The Bureau agreed to recommend to the Parliament–
  - that the deadline for consideration of the National Care Service (Scotland) Bill at Stage 1 be extended to Friday 1 March 2024.
  - that consideration of the Gender Representation on Public Boards (Amendment) Bill at Stage 1 be completed by Friday 29 March 2024.

### Agenda item 5 – Timetabling of a Bill at Stage 2

6. The Bureau agreed to refer the Wildlife and Muirburn Bill back to the Rural Affairs and Islands Committee for consideration at Stage 2 and to recommend to the Parliament that consideration of the Bill at Stage 2 be completed by Friday 9 February 2024.

### Agenda Item 6 – Referral of an LCM

7. The Bureau agreed to refer the LCM on the Criminal Justice Bill to the Criminal Justice Committee as lead committee

Katy Orr  
Clerk to the Parliamentary Bureau  
16 January 2024