



## The Scottish Parliament Pàrlamaid na h-Alba

Minute of Parliamentary Bureau meeting 21 September  
2022 at 10:00 am  
CR3/MS Teams

### Present:

- Alison Johnstone (Chair)
- Annabelle Ewing
- Liam McArthur
- George Adam
- Neil Bibby\*
- Alexander Burnett
- Gillian Mackay\*

### Also attended:

- Emma Harper

### Officials present:

- Mark Brough
- Catherine Fergusson\*
- Irene Fleming\*
- Gail Grant\*
- Jo Hardy
- David McGill
- Jason Nairn
- Callum Thomson\*
- Tracey White
- Lucy Scharbert
- Rea Cris\*
- Rebecca Carradice

Previous minutes

1. The minutes of 6 September 2022 were agreed.
2. The Presiding Officer welcomed Alexander Burnett as the new Scottish Conservative and Unionist Party representative on the Bureau and recorded the Bureau's thanks to Stephen Kerr.

## Business Programme

2. The Bureau considered a programme of business for the week commencing 19 September 2022 and a programme of business for the weeks commencing 26 September and 3 October 2022.

## Approval of SSIs

3. The Bureau noted that motions to approve the following SSIs would be lodged and taken in the Chamber on 21 September 2022—
  - Scottish Tribunals (Listed Tribunals) Regulations 2022 (SSI 2022/Draft)
  - Age of Criminal Responsibility (Reports on Use of Places of Safety) (Scotland) Regulations 2022 (SSI 2022/Draft).

## Referral of legislative consent memorandums

4. The Bureau agreed to refer LCM on the Northern Ireland Protocol Bill to the Constitution, Europe and External Affairs Committee and to recommend to the Parliament that:
  - the Net Zero, Energy and Transport Committee be designated as lead Committee for the LCM on the Levelling-up and Regeneration Bill
  - the Economy and Fair Work Committee be designated as the lead Committee for LCMs on the UK Infrastructure Bank Bill and on the Trade (Australia and New Zealand) Bill.

## Committee request to appoint an advisor

5. The Bureau approved the appointment of an adviser to assist the Criminal Justice Committee in its scrutiny of the Bail and Release from Custody (Scotland) Bill.

## Committee substitutions

6. The Bureau agreed to recommend to the Parliament that James Dornan be appointed to replace Marie McNair as the Scottish National Party substitute on the Health, Social Care and Sport Committee.

## SPPA Committee correspondence

7. The Bureau agreed that draft responses to correspondence from the SPPA Committee on proxy voting and on the made affirmative procedure be agreed by correspondence.

Date of next meeting

7. The Presiding Officer confirmed the next meeting of the Bureau would be held on Tuesday 27 September.

Catherine Fergusson  
Clerk to the Parliamentary Bureau  
21 September 2022