



Minutes of Parliamentary Bureau meeting

03 September 2024

Present:

- Alison Johnstone (Chair)
- Jamie Hepburn
- Alexander Burnett
- Martin Whitfield
- Gillian Mackay

Also attended:

- Annabelle Ewing
- Liam McArthur
- Rona Mackay

Officials present:

- David McGill
- Tracey White
- Callum Thomson
- Mark Brough
- Fran Iwanyckyj
- Katy Orr
- Joanna Hardy
- Jason Nairn
- Joanne Kendall
- Jennifer Griffin
- Samantha Currie
- Matthew Linden
- Ellen Wright

Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on 28 August.

Agenda item 2 - Business Programme

2. The Bureau had agreed at its meeting on 28 August to recommend to the Parliament a revised programme of business for the week commencing 2 September and a programme of business for the weeks commencing 9 and 16 September. No changes were proposed.

Agenda item 3 – Committee Membership

3. The Bureau agreed to lodge a motion proposing a Committee Membership change, to be taken at Decision Time on Wednesday 4 September, to take effect from that point forward.

Agenda item 4 – Office of the Clerk

4. Business Managers agreed to lodge a motion recommending Office of the Clerk days between 1 February 2025 and 31 January 2026 for consideration by the Parliament.

Agenda item 5 – Future Parliamentary Business

5. Business Managers noted information on the timetabling of a Bill.

Katy Orr
Clerk to the Parliamentary Bureau
August 2024