



## Minutes of Parliamentary Bureau meeting

10 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
- Irene Fleming
- Mark Brough
- Fran Iwanyckyj
- Katy Orr
- Sigrid Robinson
- Joanna Hardy
- Jason Nairn
- Gail Grant
- 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 3 September.

### Agenda item 2 - Business Programme

2. The Bureau agreed a programme of business for the week commencing 9 September and a programme of business for the weeks commencing 16 and 23 September.

### Agenda item 3 – Consideration of a Bill at Stage 2

3. The Bureau agreed to recommend to the Parliament that consideration of the Social Security (Amendment) (Scotland) Bill at Stage 2 be completed by Friday 4 October.

### Agenda item 4 – Referral of a Bill at Stage 1

4. Business Managers agreed to refer the Climate Change (Emissions Reduction Targets) (Scotland) Bill to the Net Zero, Energy and Transport Committee under Rule 9.6.1 for consideration at Stage 1.

### Agenda item 5 – Changes to Portfolio Question time title

5. Business Managers agreed that the Portfolio Question time “NHS Recovery, Health and Social Care” be renamed “Health and Social Care” to take effect from the week beginning Monday 16 September.

### Agenda item 6 – Committee Membership and Substitutes

6. Business Managers agreed to lodge motions proposing Committee Membership and substitute changes, to be taken at Decision Time on 11 September, to take effect from that point forward.

Katy Orr  
Clerk to the Parliamentary Bureau  
September 2024