

# Minutes of Parliamentary Bureau meeting

#### 03 December 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
- Callum Thomson
- Irene Fleming
- Mark Brough
- Katy Orr
- Sigrid Robinson
- Joanna Hardy
- Jason Nairn
- Fran Iwanyckyj
- Gail Grant
- Joanne Kendall
- Jennifer Griffin
- Samantha Currie
- Ellen Wright

# Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on 26 November.

### Agenda item 2 - Business Programme

2. The Bureau agreed a revised programme of business for the week beginning 2 December and a programme of business for the weeks beginning 9 and 16 December.

### Agenda item 3 – Approval of SSIs

- 3. Business Managers noted that motions to approve the following instruments would be lodged—
  - The Budget (Scotland) Act 2024 Amendment Regulations 2024 make in-year changes to the Budget (Scotland) Act 2024, which authorised the Scottish Government's spending plans for the current financial year.
  - The Disability Assistance (Scottish Adult Disability Living Allowance)
    Regulations 2025 set out the rules and eligibility criteria for Scottish Adult Disability Living Allowance.
- 4. Alexander Burnett reserved his party's position on the Budget (Scotland) Act 2024 Amendment Regulations 2024.

### Agenda item 4 – Referral of LCMs

- 5. Business Managers agreed to refer—
  - an LCM on the Data (Use and Access) Bill to the Economy and Fair Work Committee; and
  - an LCM on the Tobacco and Vapes Bill to the Health, Social Care and Sport Committee.

# Agenda item 5 – Establishment of a Committee

6. Business Managers discussed a draft Bureau motion on the establishment of the proposed SPCB Supported Bodies Landscape Review Committee and agreed to finalise details by correspondence.

Katy Orr Clerk to the Parliamentary Bureau December 2024