



Minutes of Parliamentary Bureau meeting

7 January 2025

Present:

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

Also attended:

- Annabelle Ewing
- Rona Mackay

Apologies:

- Liam McArthur

Officials present:

- David McGill
- Callum Thomson
- Tracey White
- Irene Fleming
- Katy Orr
- Mark Brough
- Sigrid Robinson
- Joanna Hardy
- Jason Nairn
- Fran Iwanyckyj
- Gail Grant
- Joanne Kendall
- Samantha Currie
- Ellen Wright

Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on 17 December.

Agenda item 2 - Business Programme

2. The Bureau agreed a revised programme of business for the week beginning 6 January and a programme of business for the weeks beginning 13 and 20 January.

Agenda item 3 – Budget Bill timetabling and rate resolution

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

Agenda item 4 – Referral of a Bill at Stage 1

4. Business Managers agreed to refer the Scottish Parliament (Recall and Removal of Members) Bill to the Standards, Procedures and Public Appointments Committee for consideration at Stage 1.

Agenda item 5 – Approval of SSIs

5. Business Managers noted that motions to approve the following instruments would be lodged—
 - the Burial (Management) (Scotland) Regulations 2025
 - the Burial and Cremation (Inspection) (Scotland) Regulations 2025

Agenda item 6 – Committee Membership Changes

6. Business Managers agreed to lodge a Motion on Committee Membership, to be taken at Decision Time on Tuesday 7 January.

Katy Orr
Clerk to the Parliamentary Bureau
January 2025