



The Scottish Parliament
Pàrlamaid na h-Alba

Conveners group

Minutes

6th Meeting, 2024 (Session 6) Wednesday 25 September 2024

Present:

Liam McArthur MSP, Convener
Karen Adam - Equalities, Human Rights & Civil Justice Committee
Clare Adamson – Constitution, Europe, External Affairs & Culture Committee
Claire Baker - Economy & Fair Work Committee
Ariane Burgess - Local Government, Housing & Planning Committee
Finlay Carson - Rural Affairs and Islands
Clare Haughey - Health, Social Care & Sport Committee
Edward Mountain - Net Zero, Energy & Transport Committee
Collette Stevenson – Social Justice and Social Security Committee
Sue Webber - Education, Children and Young People Committee
Martin Whitfield - Standards, Procedures & Public Appointments Committee

Apologies were received from:

Jackson Carlaw – Citizen Participation and Public Petitions Committee
Kenneth Gibson – Finance & Public Administration Committee
Richard Leonard - Public Audit Committee
Stuart McMillan - Delegated Powers and Law Reform Committee
Audrey Nicoll - Criminal Justice Committee

1. **Minutes:** The Group agreed the minutes of the last meeting.
2. **Strategic priorities and work programme:** The Group discussed its work programme and strategic priorities and agreed the following:

Legacy planning

- To continue to publish an annual report of its activities and consider the legacy of its strategic priorities for Session 7 at future meetings.

Future business

- To invite the Minister for Parliamentary Business to attend a future meeting.

CG/S6/24/7/M(P)

- To invite the UK Committee on Climate Change to attend a future meeting. The Group also agreed to extend the meeting time to 90 minutes to enable other business to be considered.
 - To invite representatives from COSLA to attend a future meeting.
 - Noted the Finance and Public Administration Committee's report on Scotland's Commissioner Landscape and agreed to consider an approach to review the written agreement at a future meeting.
 - Noted that the Delegated Powers and Law Reform Committee's inquiry into Framework Bills has started and agreed to return to the matter once the inquiry has concluded next year.
- 3. Strategic priority – Post Legislative Scrutiny:** The Group noted the progress being made in delivering the Post Legislative Scrutiny action plan.
- 4. Committee travel outwith the United Kingdom:** The Group considered and agreed a revised template for committee travel requests outwith the United Kingdom.

Date of Next Meeting: 30 October 2024.

Contact details for the clerk

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