

Conveners group

Minutes

5th Meeting, 2024 (Session 6) Wednesday 26 June 2024

Present:

Liam McArthur MSP, Convener

Clare Adamson - Constitution, Europe, External Affairs & Culture Committee

Claire Baker - Economy & Fair Work Committee

Jackson Carlaw - Citizen Participation & Public Petitions Committee

Finlay Carson - Rural Affairs and Islands

Kenneth Gibson – Finance & Public Administration Committee

Clare Haughey - Health, Social Care & Sport Committee

Richard Leonard - Public Audit Committee

Stuart McMillan - Delegated Powers and Law Reform Committee

Edward Mountain - Net Zero, Energy & Transport Committee

Audrey Nicoll - Criminal Justice Committee

Collette Stevenson - Social Justice and Social Security Committee

Martin Whitfield - Standards, Procedures & Public Appointments Committee

Sue Webber - Education, Children and Young People Committee

Apologies were received from:

Karen Adam - Equalities, Human Rights & Civil Justice Committee Ariane Burgess - Local Government, Housing & Planning Committee

- 1. **Minutes:** The Conveners Group agreed the minutes of the last meeting.
- 2. Committee travel requests: The Group agreed to approve the travel requests from the Constitution, Europe, External Affairs & Culture Committee, and the Finance and Public Administration Committee, subject to the process being reviewed. The Group agreed that a paper should be brought back to the next meeting setting out the criteria that committees must adhere to when submitting future travel requests to the Group.
- **3. Strategic priority Net Zero update**: The Group noted the progress being made in delivering the Net Zero action plan.
- **4. Strategic priority Post EU Scrutiny**: The Group noted the progress being made in delivering the post EU scrutiny action plan.

5. Conveners Group Annual Report: The Group considered and agreed its annual report for 2023-24.

Date of Next Meeting: 25 September 2024

Contact details for the clerk

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