

## The Scottish Parliament Pàrlamaid na h-Alba

Minute of Parliamentary Bureau meeting 25 October 2022 at 12:00 pm CR3/MS Teams

#### Present:

- Alison Johnstone (Chair)
- Liam McArthur
- George Adam
- Alexander Burnett
- Neil Bibby
- Gillian Mackay

#### Also attended:

Gordon MacDonald

## Officials present:

- Tracey White
- Mark Brough
- Catherine Fergusson
- Irene Fleming\*
- Jo Hardy
- David McGill
- Jason Nairn
- Callum Thomson\*
- Rebecca Carradice

## **Apologies**

Annabelle Ewing

#### **Previous minutes**

1. The minutes of 4 October 2022 were agreed.

### **Business Programme**

- 2. The Bureau considered a revised programme of business for the week commencing 24 October 2022 and a programme of business for the weeks commencing 31 October 2022 and 7 November 2022.
- 3. The Bureau agreed that Members Business on Tuesday 1 November would be S6M-06225: Siobhian Brown: World Menopause Month, on Wednesday 2 November would be S6M-06111: Alasdair Allan: Western Isles Interconnector, and on Thursday 3 November would be S6M-04821: Miles Briggs: Cancer Card.

### Approval of SSIs

4. The Bureau noted that a motion to approve the Companies Act 2006 (Scottish public sector companies to be audited by the Auditor General for Scotland) (No. 2) Order 2022 (SSI 2022/Draft) would be lodged.

### Referral of Bill at Stage 1

5. The Bureau agreed to refer the Patient Safety Commissioner for Scotland Bill to the Health, Social Care and Sport Committee for consideration at Stage 1

## Correspondence from the SPPA Committee

6. The Bureau considered a letter from the SPPA Committee on the principles of a proxy voting pilot and agreed to consider a draft response at a future meeting.

# Legislative Consent Memorandum – Energy Prices Bill

7. The Bureau agreed to recommend to the Parliament by motion that Rule 9B.3.5 be suspended in relation to the LCM on the Energy Prices Bill

#### Date of next meeting

7. The Presiding Officer confirmed the next meeting of the Bureau would be held on Tuesday 1 November October.

#### Catherine Fergusson

Clerk to the Parliamentary Bureau 25 October 2022