

## PARLIAMENTARY BUREAU

## MINUTES OF MEETING HELD ON 15 DECEMBER 2009 AT 2.00 PM

Attending: Alex Fergusson (chair), Bruce Crawford, Paul Martin, David McLetchie, Mike Rumbles, Alasdair Morgan

Observing: Brian Adam, David Stewart

Officials present: Paul Grice, Ken Hughes, Joanne Clinton, Katherine Wright, Jane McEwan, Nicola Dove

1. Item 1a: Minutes of last meeting – The minutes of 8 December 2009 were agreed.
2. Future Business Programme – The Bureau agreed to recommend to the Parliament a revised business programme for the week beginning 14 December 2009 and a business programme for the weeks beginning 4 January 2010 and 11 January 2010.
3. It was noted that Members' Business on Wednesday 6 January 2010 would be S3M-5401 Angela Constance: Bausch & Lomb and on Thursday 7 January 2010 would be S3M-5391 John Park: Scotland's Role in National Research into Asbestos-related Diseases.

Procedural motions

4. Statutory instrument – The Bureau agreed to recommend to the Parliament that the draft Pharmacy Order 2010 be approved.

Legislation

5. Crofting Reform (Scotland) Bill – Stage 1 timetable – The Bureau agreed to recommend to the Parliament that the Rural Affairs and Environment Committee be designated lead committee in consideration of the Crofting Reform (Scotland) Bill at Stage 1. It was also agreed to recommend to the Parliament a deadline of 30 April 2010 for that Stage.
6. Publication Scheme – It was agreed that all papers considered at the meeting should be published.
7. Date of next meeting – The next meeting of the Bureau would be held at 2.00 pm on Tuesday 5 January 2010.

Joanne Clinton  
Senior Assistant Clerk to the Parliamentary Bureau  
15 December 2009