

**PARLIAMENTARY BUREAU**

**MINUTES OF MEETING HELD ON 16 MARCH 2010 AT 2.00 PM**

Attending: Alex Fergusson (chair), Brian Adam, Paul Martin, David McLetchie, Mike Rumbles, Trish Godman, Alasdair Morgan

Apologies: Bruce Crawford

Observing: 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 9 March 2010 were agreed.
2. Item 1b: Matters arising – There were no matters arising.
3. Future Business Programme – The Bureau agreed to recommend to the Parliament a business programme for the weeks beginning 22 March 2010 and 12 April 2010.
4. It was noted that Members' Business on Wednesday 24 March 2010 would be S3M-5633: Elizabeth Smith: 150 Years of Armed Forces' Cadet Movement and on Thursday 25 March 2010 would be S3M-5770: Mike Pringle: Gilmerton Core Store.
5. Scottish Statutory Instruments – The Bureau agreed to recommend to the Parliament that the draft Renewables Obligation (Scotland) Order 2010 be approved.

Legislation

6. End of Life Assistance (Scotland) Bill – Stage 1 timetable – The Bureau agreed to recommend to the Parliament that consideration of the End of Life Assistance (Scotland) Bill at Stage 1 be completed by 24 November 2010.
7. The Bureau also agreed to seek an update from the End of Life Assistance (Scotland) Bill Committee on the progress of its Stage 1 consideration in early June 2010.
8. William Simpson's Home (Transfer of Property etc.) (Scotland) Bill: Establishment of Private Bill Committee – The Bureau agreed that William Simpson's Home (Transfer of Property etc.) (Scotland) Bill Committee comprise 3 members (David Stewart, Nanette Milne and one member from the Scottish National Party to be confirmed).
9. Publication Scheme – It was agreed that all papers considered at the meeting should be published.

10. Date of next meeting – The next meeting of the Bureau would be held at 2.00 pm on Tuesday 23 March 2010.

Joanne Clinton  
Senior Assistant Clerk to the Parliamentary Bureau  
16 March 2010