

# Minute of the Scottish Parliamentary Corporate Body (SPCB) meeting held on Thursday 16 April 2020 at 2:30pm, via video conference

#### Present:

- Ken Macintosh MSP (Chair)
- David Stewart MSP
- Ruth Davidson MSP
- Sandra White MSP
- Andy Wightman MSP
- Liam McArthur MSP

#### In attendance:

- David McGill
- Michelle Hegarty
- Tommy Lynch
- Joanne McNaughton
- Eric MacLeod
- Graeme Donoghue
- Judith Proudfoot

## **Previous minutes**

1. The SPCB agreed the minutes of the meeting held 31 March 2020.

## Matters arising

- 2. The following item had been dealt with by correspondence since the previous meeting:
- 2.1 SPCB(2020)Paper 19: Officeholders SPCB noted the 2019-20 pay award for officeholders and agreed officials should undertake a review of the current arrangements.

#### Covid-19 briefing

3. The SPCB received an update from the Presiding Officer on recent meetings of the Business Bureau and Conveners Group. He also provided an overview of the proposed business programme for the following week. The Presiding Officer would

be issuing a letter to all MSPs with further information following the Bureau meeting scheduled for later that afternoon.

- 4. The SPCB then noted an update from officials including:
  - Arrangements and services that would be in place to support business at Holyrood on Tuesday 21 April.
  - Members' allowances and expenses issues including the provision of overnight accommodation.
  - Potential for slight delay (no later than next day) in the production of the Official Report following chamber business or particularly long committee meetings.
  - Revised scheduling for the implementation of the two factor authentication system.

## Date of next meeting

5. The next meeting of the SPCB was scheduled for Thursday 30 April 2020 although this would be kept under review.