

# Legislation Committee No 1

## Agenda LC1(3)-01-10

**Date:** 14 January 2010

**Time:** 1.00 - 3.00pm

**Venue:** Committee Room 1, Senedd

### 1. Introduction, Apologies and Substitutions

### 2. Proposed National Assembly for Wales (Remuneration) Measure - Stage 1, evidence session 2

LC1(3)01-10(p.1) LC1(3)01-10(p.2)

#### National Assembly for Wales Commissioner for Standards

#### Chair of the Independent Remuneration Panel for Wales

Richard Penn

### 3. Private Session

3.1 The Committee will be invited to resolve to exclude the public from its consideration of the analysis of the consultation responses on the Proposed National Assembly for Wales (Remuneration) Measure, in accordance with Standing Order 10.37(ix).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

3.2 Proposed National Assembly for Wales (Remuneration) Measure - consideration of summary of consultation responses

LC1(3)01-10(p.4)

Paper to note:

Minutes of meeting held on 10 December 2009 - LC1(3)-20-09 (min)