

Legislation Committee No 1

Minutes (LC1(3)-01-10)

Meeting date: 14 January 2010

Meeting time: 1.00 - 1.54

Meeting venue: Committee Room 1

Assembly Members in Attendance

Rosemary Butler (Chair), Newport West

Eleanor Burnham, North Wales

Ann Jones, Vale of Clwyd

Val Lloyd, Swansea East

Nick Ramsay, Monmouth

Legislation Office

Liz Wilkinson, Clerk

Claire Griffiths, Deputy Clerk

Others in Attendance

Joanest Jackson, Legal Advisor

Alys Thomas, Members' Research Service

Witnesses

Richard Penn, National Assembly for Wales Commissioner for Standards & Chair of the Independent Remuneration Panel for Wales

Frank Cuthbert, Secretary of the Independent Remuneration Panel for Wales

Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed Members and members of the public to the meeting.

1.2 Apologies were received from Chris Franks. There was no substitute.

1.3 The Chair welcomed Val Lloyd who has replaced Huw Lewis on the Committee and sent the Committee's best wishes to Huw in his new role as Deputy Minister for Children.

Item 2: Proposed National Assembly for Wales (Remuneration) Measure Evidence Session 2

2.1 The Committee took oral evidence from Richard Penn, National Assembly for Wales Commissioner for Standards & Chair of the Independent Remuneration Panel for Wales who was supported by Frank Cuthbert, Secretary of the Independent Remuneration Panel for Wales.

Action points:

Richard Penn agreed to write to the Chair advising of the wide remit of the work that the Independent Remuneration Panel undertakes together with estimates of expenditure the Panel has incurred on research on specific subjects and the budget for the administrative support.