

Legislation Committee No 1

Agenda LC1(3)-03-10

Date: 28 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 4

Member in Charge of the proposed Measure

Rt Hon the Lord Elis-Thomas AM

3. Private Session

3.1 The Committee will be invited to resolve to exclude the public from its consideration, for any future meetings, of the key recommendations of its Stage 1 report on the Proposed National Assembly for Wales (Remuneration) Measure, in accordance with Standing Order 10.37(vi).

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.