

Legislation Committee No 1

Minutes (LC1(3)-03-10)

Meeting date: 28 January 2010

Meeting time: 1.00 - 2.33pm

Meeting venue: Committee Room 1

Assembly Members in Attendance

Rosemary Butler (Chair), Newport West

Eleanor Burnham, North Wales

Ann Jones, Vale of Clywd

Val Lloyd, Swansea East

Nick Ramsay, Monmouth

Legislation Office

Liz Wilkinson, Clerk

Claire Griffiths, Deputy Clerk

Others in Attendance

Bethan Roberts, Legal Advisor

Witnesses

Rt Hon the Lord Elis-Thomas AM

Dianne Bevan, Chief Operating Officer

Keith Bush, Director of Legal Services

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. Bethan Jenkins, who was due to substitute for Chris Franks, also sent her apologies.

Item 2: Proposed National Assembly for Wales (Remuneration) Measure Evidence Session 4

2.1 The Committee took oral evidence from the Rt Hon the Lord Elis-Thomas AM, the Member in charge of the proposed Measure who was supported by Dianne Bevan, Chief Operating Officer and Keith Bush, the Director of Legal Services.

Action Point

A note to be provided on provision to make future amendments to Schedule 1 eg in order to vary those persons who are disqualified from being members of the Board.

Item 3. Private Session

3.1 The Committee agreed the motion under Standing Order 10.37 (vi) to exclude the public from its consideration, for any future meetings, of the key recommendations of the Stage 1 Report.