

Business Committee

Agenda (BC(3)30-10)

Date: 16 November 2010

Time: 9am – 10am

Venue: Ty Hywel - Committee Room 4

1: Introduction, Apologies and Substitutions (9:00 - 9:05)

2: Minutes of previous meeting (9 November 2010)

BC(3)29-10 Public Minutes

3: Standing Orders relating to committee business: consideration of remaining proposals (9:05 – 10.00)

BC(3)30-10 Paper 1

BC(3)30-10 Paper 1 – Annex A

BC(3)30-10 Paper 1 – Annex B

3.1: Remits of committees: Standing Order 12.4

3.2: Proposals for committee remits made by the Business Committee – voting arrangements: Standing Order 11.7

3.3: Chairs of committees: Standing Order 10.18 - 10.19

3.4: Quorum: Standing Order 10.31

3.5: Openness of committees – publication of documents: Standing Order 10.36A