

Legislation Committee No 1

Minutes (LC1(3)-19-09)

Date: 26 November 2009

Time: 10.30 - 10.35am

Venue: Committee Room 4, Ty Hywel

Assembly Members in Attendance

Rosemary Butler (Chair), Newport West
Mohammad Asghar, South Wales East
Eleanor Burnham, North Wales
Ann Jones, Vale of Clwyd
Val Lloyd, Swansea East
Nick Ramsey, Monmouth

Legislation Office

Liz Wilkinson, Clerk
Claire Griffiths, Deputy Clerk

Others in Attendance

Bethan Roberts, Legal Advisor
Kathryn Potter, Members' Research Service
Alys Thomas, Members' Research Service

Item 1: Introduction, Apologies and Substitutions

1.1 Apologies were received from Huw Lewis. Val Lloyd substituted.

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

2.1 The Committee considered and agreed their approach and framework for the Stage 1 scrutiny of the Proposed National Assembly for Wales (Remuneration) Measure.