

Minutes – Business Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 18 January 2021

Meeting time: 11.03 – 12.48

Private

Attendance

Category	Names
Committee Members:	Elin Jones MS, Llywydd (Chair) Rebecca Evans MS Darren Millar MS Siân Gwenllian MS Caroline Jones MS
Committee Staff:	Aled Elwyn Jones (Clerk)
Others in attendance	Ann Jones MS, Deputy Presiding Officer Manon Antoniazzi, Chief Executive & Clerk of the Senedd Siwan Davies, Director of Senedd Business Siân Wilkins, Head of Chamber and Committee Service Julian Luke, Head of Policy and Legislation Committee Service Gwion Evans, Head of the Llywydd's Private Office Elin Roberts, Policy Adviser to the Llywydd Helen Carey, Welsh Government Bethan Garwood, Deputy Clerk



1 Introductions, apologies and substitutions

2 Standing Orders

2.1 Amending Standing Orders in relation to Brexit

The Committee agreed in principle to the proposed changes and noted the additional change required as a result of the European Union (Future Relationship) Act 2020.

2.2 Sub Judice

The Committee agreed to review the current Standing Order provisions relating to sub judice, and agreed to come back to the question of whether exemptions should be included in Standing Orders or in guidance.

2.3 Amending Standing Orders – Consolidation Bills

The Committee agreed to the proposed response to the Legislation, Justice and Constitution Committee, and agreed in principle to the draft new Standing Order 26C and the draft Llywydd's Guidance.

2.4 Early Business Procedures

The Committee agreed to the proposals set out in the paper.

2.5 Reviewing Standing Orders in relation to political groups

The Committee considered the issues set out in the paper and asked the Secretariat to bring forward a paper with more detailed options for revising Standing Order 1.3

2.6 Recall procedures

Committee considered the paper and asked for a further paper with more detail based on the options set out in the paper.