

## Agenda – Business Committee

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Meeting Venue:	For further information contact:
Video Conference via Zoom	Graeme Francis
Meeting date: 14 September 2021	Committee Clerk
Meeting time: 09.00	0300 200 6565
	<a href="mailto:SeneddChamber@senedd.wales">SeneddChamber@senedd.wales</a>

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### 1 Introductions, apologies and substitutions

### 2 Minutes of the previous meeting (Pages 1 – 4)

### 3 Organisation of Business

- 3.1 This week's business (Paper 1, pages 5 – 6)
- 3.2 Three week timetable of Government Business (Paper 2, pages 7 – 8)
- 3.3 Three week timetable of Senedd Business (Paper 3, pages 9 – 10)

### 4 Legislation

- 4.1 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No.14) Regulations 2021 (Paper 4, page 11)
- 4.2 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No.15) Regulations 2021 (Paper 5, page 12)
- 4.3 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No.16) Regulations 2021 (Paper 6, page 13)
- 4.4 The Trade in Animals and Related Products (Wales) (Amendment) (EU Exit) (No. 2) Regulations 2021 (Paper 7, pages 14 – 15)
- 4.5 Legislative Consent Memorandum on the Environment Bill (Paper 8, pages 16 – 17)
- 4.6 Update on current Legislative Consent Memorandums (Paper 9, pages 18 – 29)
- 4.7 Letter from the Counsel General (Paper 10, pages 30 – 35)



## **5 Welsh Government Draft Budget 2022–23**

- 5.1 Letter from the Chair of the Finance Committee (Papers 11a and 11b, pages 36 – 39)

## **6 Committees**

- 6.1 Letter from the Chair of the Petitions Committee (Paper 12, pages 40 – 41)

## **7 Establishment and Remit of Committee**

- 7.1 Sixth Senedd Committees – Scrutiny of the First Minister Committee (Paper 13, pages 42 – 48)

## **8 Senedd Business**

- 8.1 Revised Guidance on the Proper Conduct of Senedd Business (Paper 14, pages 49 – 53)

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