

Agenda – Business Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 1 February 2022

Meeting time: 09.00

For further information contact:

Graeme Francis

Committee Clerk

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1 Introductions, apologies and substitutions

2 Minutes of the previous meeting (Pages 1 – 5)

3 Organisation of Business

3.1 This week's business (Paper 1, Pages 6 – 7)

3.2 Three week timetable of Government Business (Paper 2, Pages 8 – 10)

3.3 Three week timetable of Senedd Business (Paper 3, Pages 11 – 12)

3.4 Debates on Members' Legislative Proposals – selection of motion for debate
(Paper 4, Pages 13 – 15)

4 Legislation

4.1 Legislative Consent Memorandum on the Health and Care Bill (Paper 5,
Pages 16 – 17)

5 Committees

5.1 Letter from the Chair of the Petitions Committee (Paper 6, Pages 18 – 21)

6 Committee Timetable



6.1 Letter from the Chair of the Public Accounts and Public Appointments Committee (Paper 7, Pages 22 – 23)

7 Senedd Business

7.1 Scrutiny of Designated Members (Paper 8, Pages 24 – 29)