

Concise Minutes – Special Purpose Committee on Senedd Reform

Meeting Venue:

Video Conference via Zoom

Meeting date: Wednesday, 3 November 2021

Meeting time: 11.15 – 12.35

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12705>

Remote

Attendance

Category	Names
Members of the Senedd:	Huw Irranca-Davies MS (Chair) Jayne Bryant MS Jane Dodds MS Elin Jones MS Siân Gwenllïan MS Darren Millar MS
Witnesses:	
Committee Staff:	Tom Jackson (Clerk) Daniel Collier (Deputy Clerk) Richard Thomas (Secretariat) David Lakin (Secretariat) Rhayna Mann (Secretariat) Matthew Richards (Legal Adviser) Gruffydd Owen (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the first meeting of the Special Purpose Committee on Senedd Reform.

1.2 In accordance with Standing Order 34.19, the Chair determined that the public should be excluded from the Committee's meeting in order to protect public health but that the meeting would be broadcast live on www.senedd.tv

1.3 There were no apologies nor declarations of interest.

2 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of the meeting

2.1 In accordance with Standing Order 17.42(ix), the Committee resolved to exclude the public from the remainder of the meeting.

3 Committee discussion on ways of working

3.1 The Committee discussed ways of working.