#### Agenda - Business Committee

Meeting Venue: For further information contact:

Video Conference via Zoom Graeme Francis

Meeting date: 26 April 2022 Committee Clerk

Meeting time: 09.00 0300 200 6565

SeneddBusiness@senedd.wales

#### 1 Introductions, apologies and substitutions

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

#### 3 Organisation of Business

- 3.1 This week's business (Pages 6 7)
- 3.2 Three week timetable of Government Business (Pages 8 9)
- 3.3 Three week timetable of Senedd Business (Pages 10 11)

#### 4 Legislation

- 4.1 Update on LCMs (oral update)
- 4.2 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 9) Regulations 2022 (Page 12)
- 4.3 Letter from the Chair of the Legislation, Justice and Constitution Committee regarding the Supplementary Legislative Consent Memorandum (Memorandum No. 2) on the Animal Welfare (Kept Animals) Bill (Pages 13 15)
- 4.4 Letter from the Chair of the Legislation, Justice and Constitution Committee regarding their report on the Welsh Tax Acts etc. (Power to Modify) Bill (Page 16)



#### 5 Committees

5.1 Letter from the Chair of the Special Purpose Committee on Senedd Reform (Page 17)

# Agenda Item 2

# Agenda Item 3.1

# Agenda Item 3.2

### Agenda Item 3.3

### Agenda Item 4.2

# Agenda Item 4.3

### Agenda Item 4.4

# Agenda Item 5.1