

Agenda – Business Committee

Meeting Venue: Video Conference via

Zoom

Meeting date: 5 July 2022

Meeting time: 09.00

For further information contact:

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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 (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 Welsh Government Draft Budget 2023–24

4.1 Letter from the Minister Rural Affairs and North Wales, and Trefnydd regarding the timetable for publishing the draft and final budget 2023–24 (Pages 12 – 16)

4.2 Annex A: Letter from the Minister for Finance and Local Government to the Chair of the Finance Committee (Pages 17 – 19)

4.3 Response from the Chair of the Finance Committee to the Minister for Finance and Local Government (Pages 20 – 22)

5 Review of Standing Order 34 and remote participation

5.1 Consideration of draft report on amending Standing Orders: Standing Order 34 and remote participation in Senedd proceedings (Pages 23 – 38)



6 Standing Orders

- 6.1 Consideration of draft report on amending Standing Orders: Temporary Standing Orders 12.41 A–H on Proxy Voting (Pages 39 – 44)

7 Procedural work programme

- 7.1 Business Committee procedural work programme for the Sixth Senedd (Pages 45 – 52)
- 7.2 Special Purpose Committee on Senedd Reform: Consideration of report recommendations (Pages 53 – 56)

8 Paper to note

- 8.1 Letter from the Chair of the Economy, Trade and Rural Affairs Committee (Page 57)