

## **Agenda – Business Committee**

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Meeting Venue:	For further information contact:
Video Conference via Zoom	Graeme Francis
Meeting date: 7 February 2023	Committee Clerk
Meeting time: 09.00	0300 200 6565
	<a href="mailto:SeneddBusiness@senedd.wales">SeneddBusiness@senedd.wales</a>

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### **1 Introductions, apologies and substitutions**

### **2 Minutes of the previous meeting (Pages 1 – 6)**

### **3 Organisation of Business**

3.1 This week's business (Pages 7 – 8)

3.2 Three week timetable of Government Business (Pages 9 – 11)

3.3 Three week timetable of Senedd Business (Pages 12 – 13)

### **4 Legislation**

4.1 Correspondence from the Chair of the Health and Social Care Committee regarding the Health Service Procurement (Wales) Bill timetable

Annex – The Health Service Procurement (Wales) Bill timetable (Pages 14 – 19)

4.2 Correspondence from the Chair of the Legislation, Justice and Constitution Committee regarding the Genetic Technology (Precision Breeding) Bill LCM (Pages 20 – 21)

### **5 Review of proxy voting**

5.1 Feedback from Member consultation (Pages 22 – 37)



# Agenda Item 2

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# Agenda Item 3.1

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## Agenda Item 3.2

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## Agenda Item 3.3

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# Agenda Item 4.1

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## Agenda Item 4.2

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# Agenda Item 5.1

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