

## Agenda – Business Committee

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Meeting Venue:	For further information contact:
Video Conference via Zoom	Graeme Francis
Meeting date: 12 September 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 – 7)

### 3 Organisation of Business

- 3.1 This week's business (Pages 8 – 9)
- 3.2 Three week timetable of Government Business (Pages 10 – 11)
- 3.3 Three week timetable of Senedd Business (Pages 12 – 13)

### 4 Legislation

- 4.1 Letter from the Minister for Rural Affairs and North Wales, and Trefnydd regarding the Environment (Air Quality and Soundscapes) (Wales) Bill (Page 14)
- 4.2 Update on LCMs (Pages 15 – 17)
- 4.3 Letter from the Minister for Climate Change regarding the Energy Bill (Pages 18 – 20)



## **5 Welsh Government Draft Budget 2024–25**

- 5.1 Letter from the Minister for Finance and Local Government regarding proposing changes to the Budget Business Protocol (Pages 21 – 22)
- 5.2 Annex – Letter from the Minister for Finance and Local Government to the Chair of the Finance Committee regarding the proposed changes to the Budget Protocol (Pages 23 – 28)
- 5.3 Letter from the Minister for Finance and Local Government to the Chair of the Finance Committee regarding the timetable for the 2024–25 budget (Pages 29 – 30)

## **6 Committees**

- 6.1 Letter from the Chair of the Reform Bill Committee regarding the Senedd Reform Bill timetable and allocation of slots in the committee timetable (Pages 31 – 34)
- 6.2 Letter from the Co–Chairs of the Covid–19 Inquiry Special Purpose Committee regarding meeting slots (Pages 35 – 36)

## **7 Procedural Work**

- 7.1 Procedures required for scrutiny of SIs flowing from the Retained EU Law (Revocation and Reform) Act 2023 (Pages 37 – 60)
- 7.2 Topical Questions (Pages 61 – 69)
- 7.3 Procedural Work Programme paper (Pages 70 – 80)

# Agenda Item 2

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