Agenda – Business Committee

Meeting Venue: **Video Conference via Zoom** Meeting date: 5 December 2023 Meeting time: 09.00 For further information contact: Graeme Francis Committee Clerk 0300 200 6565 SeneddBusiness@senedd.wales

- 1 Introductions, apologies and substitutions
- 2 Minutes of the previous meeting (Pages 1 4)

3 Organisation of Business

- 3.1 This week's business (Pages 5 6)
- 3.2 Three week timetable of Government Business (Pages 7 8)
- 3.3 Three week timetable of Senedd Business (Pages 9 10)
- 3.4 Request to schedule a debate on No Named Day Motion 8411
 Correspondence from the Minister for Climate Change regarding NNDM 8411
 (Pages 11 16)
- 3.5 Members' Legislative Proposals: Selection of Motion for Debate (Pages 17 22)

4 Committees

4.1 Letter from the Co-Chairs of the Covid-19 Inquiry Special Purpose Committee regarding meeting slots (Pages 23 - 24)

5 Senedd Timetable

5.1 Recess Dates (Pages 25 - 26)



6 Tabling arrangements

6.1 Christmas Recess Tabling Arrangements (Pages 27 - 31)

7 Procedural Work

7.1 Senedd Reform: Procedural preparedness (Pages 32 - 36)