

Agenda – Business Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Graeme Francis

Meeting date: 20 February 2024

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 – 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)

4 Legislation

4.1 Response from the Local Government and Housing Committee regarding the timetables for the Elections and Elected Bodies (Wales) Bill and the Local Government Finance (Wales) Bill (Pages 11 – 15)

4.2 Note on the role of Counsel General and Minister for the Constitution (Page 16)

4.3 Note on the process for appointment of a Counsel General (Page 17)

4.4 Update on LCMs (pages 18 – 19)

5 Committees

5.1 Letter from the Equality and Social Justice Committee requesting an extension to their meeting on 26 February (Page 20)



6 Procedural Work

6.1 Committee Chair Job Sharing (Pages 21 – 29)