

## Agenda – Business Committee

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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
	<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 – 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)**

# 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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