#### Agenda – Business Committee

Meeting Venue: Video Conference via Zoom Meeting date: 12 March 2024 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 6)

#### 3 Organisation of Business

- 3.1 This week's business (Pages 7 8)
- 3.2 Three week timetable of Government Business (Pages 9 10)
- 3.3 Three week timetable of Senedd Business (Pages 11 12)
- 3.4 Member Debates: Selection of Motion for Debate (Pages 13 20)
- 3.5 Procedures for the Resignation and Nomination of a First Minister (Pages 21 28)

#### 4 Legislation

- 4.1 Letter from the Minister for Rural Affairs and North Wales, and Trefnydd regarding the timetable for the Senedd Cymru (Electoral Candidate Lists) Bill (Pages 29 38)
  - Previous correspondence relating to the timetable for the Senedd Cymru (Electoral Candidate Lists) Bill
- 4.2 Timetable for the Health and Social Care (Wales) Bill (Pages 39 40)
- 4.3 Update on LCMs (Page 41)



#### 5 Committees

- 5.1 Letter from the Chair of the Petitions Committee request for a debate slot (Pages 42 43)
- 5.2 Letter from the Chair of the Legislation, Justice and Constitution Committee requesting an alternative meeting slot (Page 44)

#### 6 Senedd Timetable

6.1 Recess Dates (Pages 45 - 46)

#### 7 Tabling Arrangements

7.1 Easter Recess Tabling Arrangements (Pages 47 - 53)

# Agenda Item 2