## Concise Minutes - Reform Bill Committee

Meeting Venue:

This meeting can be viewed

Committee Room 1, Senedd

on <u>Senedd TV</u> at:

Meeting date: Wednesday, 13 September

http://senedd.tv/en/13760

2023

Meeting time: 09.15 - 10.09

# Hybrid

### Attendance

Category	Names
Members of the Senedd:	David Rees MS (Chair)
	Heledd Fychan MS
	Darren Millar MS
	Sarah Murphy MS
	Jane Dodds MS
Committee Staff:	Helen Finlayson (Clerk)
	Georgina Owen (Second Clerk)
	Catherine Roberts (Deputy Clerk)
	Gruffydd Owen (Legal Adviser)
	Josh Hayman (Researcher)

#### Introductions, apologies, substitutions, and declarations of interest 1

There were no apologies, substitutions or declarations of interest.

The Chair welcomed Jane Dodds MS, who was attending in accordance with Standing Order 17.49.



### 2 Committee remit

The Committee noted its remit.

- 3 Papers to note
- 3.1 PTN 3.1 Letter from the Finance Committee regarding scrutiny of legislation to reform the Senedd 3 August 2023

The Committee noted the letter.

3.2 PTN 3.2 – Response from the Reform Bill Committee to the Finance Committee regarding scrutiny of legislation to reform the Senedd – 23 August 2023

The Committee noted the letter.

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public for the remainder of the meeting, and from the meeting on 20 September 2023

The Committee agreed the motion.

## 5 Ways of working

The Committee considered and agreed its ways of working.