----- Public Document Pack -----

Agenda - Reform Bill Committee

Meeting Venue: For further information contact:

Committee Room 1, Senedd Helen Finlayson

Meeting date: Wednesday 20 September Committee Clerk

2023 0300 200 6565

Meeting time: 09.30 <u>SeneddReform@senedd.wales</u>

The Committee agreed on 13 September 2023 in accordance with Standing Order 17.42(ix) to exclude the public from this meeting.

Private pre-meeting (09.15-09.30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Senedd Cymru (Members and Elections) Bill: Technical briefing from Welsh Government officials

(09.30–11.00) (Pages 1 – 45)

Will Whiteley, Deputy Director, Senedd Reform

Anna Hind, Senior Lawyer, Legal Services

Tom Jackson, Bill Manager, Senedd Cymru (Members and Elections) Bill

Piers Bisson, Director of European Transition, Constitution and Justice

Supporting documents:

Research brief

Senedd Cymru (Members and Elections) Bill

Explanatory Memorandum

Written Statement from the Member in charge

Statement of Policy Intent



3 Senedd Cymru (Members and Elections) Bill: approach to Stage 1 scrutiny

(11:00-11.30) (Pages 46 - 75)

Supporting document:

Paper 1 - Approach to Stage 1 scrutiny

By virtue of paragraph(s) ix of Standing Order 17.42

Agenda Item 2

Document is Restricted

By virtue of paragraph(s) ix of Standing Order 17.42

Agenda Item 3

Document is Restricted