

# Agenda – Reform Bill Committee

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Meeting Venue:

Committee Room 1, Senedd

Meeting date: Thursday 30 November  
2023

Meeting time: 09.15

For further information contact:

Helen Finlayson

Committee Clerk

0300 200 6565

[SeneddReform@senedd.wales](mailto:SeneddReform@senedd.wales)

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

(09.15)

## 2 Senedd Cymru (Members and Elections) Bill: Evidence session with the Independent Remuneration Board of the Senedd

(09.15–10.00)

(Pages 1 – 13)

Elizabeth Haywood, Chair, Independent Remuneration Board of the Senedd

Daniel Hurford, Clerk, Independent Remuneration Board of the Senedd

### Supporting document

Research Brief

## 3 Papers to Note

(10.00)

### 3.1 Letter to the First Minister and the Leader of Plaid Cymru regarding the Senedd Cymru (Members and Elections) Bill – 22 November 2023

(Pages 14 – 15)

### 3.2 Letter to the Counsel General and Minister for the Constitution regarding the Senedd Cymru (Members and Elections) Bill – 22 November 2023

(Pages 16 – 17)



**Senedd Cymru**  
**Welsh Parliament**

**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 7 December 2023**

(10.00)

**5 Senedd Cymru (Members and Elections) Bill: Consideration of evidence**

(10.00 – 10.15)