

# Concise Minutes – Reform Bill Committee

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Meeting Venue:

Committee Room 1, Senedd

Meeting date: Thursday, 30 November  
2023

Meeting time: 09.16 – 10.35

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13780>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	David Rees MS (Chair) Heledd Fychan MS Darren Millar MS Sarah Murphy MS Jane Dodds MS
Witnesses:	Elizabeth Haywood, Chair, Independent Remuneration Board of the Senedd Daniel Hurford, Clerk, Independent Remuneration Board of the Senedd
Committee Staff:	Helen Finlayson (Clerk) Georgina Owen (Second Clerk) Catherine Roberts (Deputy Clerk) Josh Hayman (Researcher) Aled Evans (Legal Adviser)



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

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

The Committee received evidence from the Independent Remuneration Board of the Senedd.

## **3 Papers to Note**

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

The Committee noted the letter.

### **3.2 Letter to the Counsel General and Minister for the Constitution regarding the Senedd Cymru (Members and Elections) Bill – 22 November 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 7 December 2023**

The Committee agreed the motion.

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

The Committee considered the evidence received.