Concise Minutes - Reform Bill Committee

Meeting Venue:

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Meeting date: Thursday, 29 February

2024

Meeting time: 09.30 - 10.05

Committee Room 1, Senedd

Hybrid

This meeting can be viewed

on Senedd TV at:

http://senedd.tv/en/14042

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)
	Josh Hayman (Researcher)
	Gareth Howells (Legal Adviser)
	Claire Thomas (Researcher)

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 Papers to Note

2.1 Response from the Standards of Conduct Committee regarding the Stage 1 Report on the Senedd Cymru (Members and Elections) Bill – 22 January 2024

The Committee noted the letter.

2.2 Response from the Business Committee regarding the Stage 1 Report on the Senedd Cymru (Members and Elections) Bill- 25 January 2024

The Committee noted the letter.

2.3 Response from the Senedd Commission regarding the Stage 1 Report on the Senedd Cymru (Members and Elections) Bill – 26 January 2024

The Committee noted the letter.

2.4 Response from the Independent Remuneration Board of the Senedd regarding the Stage 1 Report on the Senedd Cymru (Members and Elections) Bill – 26 January 2024

The Committee noted the letter.

2.5 Response from the Counsel General and Minister for the Constitution regarding
the Stage 1 Report on the Senedd Cymru (Members and Elections) Bill – 26 January
2024

The Committee noted the letter.

2.6 Response from the Counsel General and Minister for the Constitution regarding
the Stage 1 Report on the Senedd Cymru (Members and Elections) Bill – 6 February
2024

The Committee noted the letter.

Motion under Standing Order 17.42 (ix) to resolve to exclude the public for the remainder of this meeting, and for item 1 at the meeting on 13 March 2024

The Committee agreed the motion.

4 Forward work programme

The Committee considered its forward work programme.