

# Agenda – Wales COVID–19 Inquiry Special Purpose Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 14 May 2024

Meeting time: 09.15

For further information contact:

Fay Bowen

Committee Clerk

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## Hybrid

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The public meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

(Private pre-meeting)

(9:00–9:15)

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

(9:15)

### 2 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of today's meeting and the following committee meetings on 18 June and 16 July 2024

(9:15)

### 3 Discussion on an Expert Panel

(9:15–10:00)

(Pages 1 – 11)

Attached Documents:

WCISPC(6)–05–24–P1 Revised Proposal for an Expert Panel

WCISPC(6)–05–24–P2 Legal Note – Appointment of Counsel



## **4 Discussion and next steps**

(10:00–10:30)