Agenda – Wales COVID-19 Inquiry Special Purpose Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Fay Bowen

Meeting date: 14 May 2024 Committee Clerk

Meeting time: 09.15 0300 200 6565

SeneddCovid@senedd.wales

Hybrid

The public meeting will be broadcast live on 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)

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

Agenda Item 3

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