

Agenda – Equality and Social Justice Committee

Meeting Venue:

Committee Room 3, Senedd

Meeting date: 8 July 2024

Meeting time: 13.30

For further information contact:

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Committee Clerk

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Hybrid

At its meeting on 1 July, the Committee agreed a motion under Standing Order 17.22 to elect Julie Morgan as Temporary Chair for items 1 to 5 of today's meeting and any other business relating to pre-appointment scrutiny under consideration at the Committee's meetings on 8 and 15 July 2024

Pre-meeting registration (13:00–13:30)

1 Introductions, apologies, substitutions and declarations of interest

(13:30)

2 Pre-appointment scrutiny – preferred candidate for Older People's Commissioner for Wales

(13:30–14:30)

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Rhian Bowen Davies, Welsh Government's preferred candidate for the role of Older People's Commissioner for Wales



3 Motion under SO17.42 (vi) to exclude the public from the remainder of today's meeting

(14:30)

4 Pre-appointment scrutiny – preferred candidate for Older People's Commissioner for Wales: consideration of evidence and report

(14:30–15:10)

Break (15:10–15:15)

5 Childcare inquiry: consideration of draft report

(15:15–16:00)