

Agenda – Future Senedd Committee

Meeting Venue:

**Committee Room 2 – Senedd
and video conference via Zoom**

Meeting date: 23 October 2024

Meeting time: 09.30

For further information contact:

Alun Davidson

Committee Clerk

0300 200 6565

SeneddFuture@senedd.wales

1 Introductions, apologies, substitutions, and declarations of interest

(9.30–9.35)

2 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of this meeting, and from the meeting on 14 November 2024

Private meeting

(9.35–11.00)

3 Forward Work Programme

(9.35–11.00)

(Pages 1 – 27)

Attached Documents:

Paper 1 – Indicative work programme and ways of working: discussion paper

Paper 2 – The Business Committee’s Procedural Work Programme

