

# Agenda – Future Senedd Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel and  
video conference via Zoom

Meeting date: 14 November 2024

Meeting time: 09.30

For further information contact:

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Committee Clerk

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## Private, Hybrid

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At its meeting on 23 October 2024, the Committee agreed under Standing Order 17.42(ix) to resolve to exclude the public from this meeting

### Private meeting

(09.30 – 11.00)

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

(9.30–9.35)

#### 2 Minutes of the previous meeting

(9.35–9.45)

(Pages 1 – 4)

Attached Documents:

Paper 1 – Draft note of the meeting held on 23 October 2024

Paper 2 – Draft summary of the meeting held on 23 October 2024 (for publication)



### **3 Forward Work Programme**

(9.45-11.00)

(Pages 5 – 14)

Attached Documents:

Paper 3 – Draft forward work programme