

Agenda – Future Senedd Committee

Meeting Venue:	For further information contact:
Committee Room 1 – Senedd and video conference via Zoom	Alun Davidson Committee Clerk
Meeting date: 12 February 2025	0300 200 6565
Meeting time: 09.30	SeneddFuture@senedd.wales

Private, Hybrid

At its meeting on 27 November 2024, the Committee agreed under Standing Order 17.42(ix) to resolve to exclude the public from this meeting

Private meeting

(9.30 – 12.00)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Minutes of the previous meeting

(9.35)

(Pages 1 – 4)

Attached Documents:

Paper 1 – Draft note of the meeting held on 30 January 2025

Paper 2 – Draft summary of the meeting held on 30 January 2025 (for publication)



3 Organisation of Business in the Seventh Senedd

(9.45)

(Pages 5 – 11)

Attached Documents:

Paper 3 – The organisation of parliamentary business, and the solutions to barriers to representation: emerging issues

4 Standing Order Thresholds

(11.00)

(Pages 12 – 57)

Attached Documents:

Paper 4 – Political Groups in the Senedd

Paper 5 – Standing Order Thresholds: Standing Order 11 (Business Committee)

Paper 6 – Review of Standing Order Thresholds (draft report – English only)

5 Papers to Note

(Pages 58 – 64)

Attached Documents:

Paper 7 – Correspondence from the Public Accounts and Public Administration Committee

Paper 8 – Correspondence from Jane Dodds MS (English only)

Paper 9 – Correspondence from the Independent Remuneration Board of the Senedd

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Future Senedd Committee

Summary of meeting held on 30 January 2025

1. Committee members considered a paper on the organisation of committee business and shared a range of views on this. The Committee suggested that further thought should be given to the following themes:
 - Time allocations for committee business;
 - Concurrent meetings of plenary and committees;
 - Committee effectiveness to include greater scrutiny and the legislative process.
2. Committee members noted the receipt of correspondence from the Public Accounts and Public Administration Committee, which relates to the work on Standing Order thresholds. This will be considered at the next meeting, alongside a paper on this part of the Committee's remit.

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Agenda Item 4

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

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Agenda Item 5

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