

Agenda – Future Senedd Committee

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| Meeting Venue: | For further information contact: |
| Conference Room B – Senedd and video conference via Teams | Alun Davidson Committee Clerk |
| Meeting date: 19 March 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:

Draft note of the meeting held on 12 February 2025

Draft summary of the meeting held on 12 February 2025 (for publication)



3 Papers to note

(Pages 5 – 6)

Attached Documents:

Correspondence from the Chairs' Forum relating to thresholds

4 Organisation of business in the Seventh Senedd: Appraisal of options

(9.45)

(Pages 7 – 22)

Attached Documents:

Organisation of business workshop

5 Written submissions relating to the organisation of business, and solutions to barriers to representation

(Pages 23 – 36)

Attached Documents:

Written submissions

Correspondence from Julie James MS, Counsel General and Minister for Delivery

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Future Senedd Committee

Summary of meeting held on 12 February 2025

1. Committee members considered a paper on the emerging issues arising from the Committees work on the organisation of business and solutions to barriers to representation.
2. Committee members considered and agreed a draft report on Standing Order Thresholds.
3. Committee members noted the receipt of correspondence from the Welsh Liberal Democrats and the Independent Remuneration Board of the Senedd.

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

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