

# Agenda – Future Senedd Committee

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Meeting Venue:	For further information contact:
Committee Room 1 – Senedd and video conference via Zoom	Alun Davidson Committee Clerk
Meeting date: 30 January 2025	0300 200 6565
Meeting time: 09.30	<a href="mailto:SeneddFuture@senedd.wales">SeneddFuture@senedd.wales</a>

## Private, Hybrid

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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 – 11.00)

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

(09.30)

#### 2 Minutes of the previous meeting

(9.35)

(Pages 1 – 6)

Attached Documents:

Paper 1 – Draft note of the meeting held on 15 January 2025

Paper 2 – Draft summary of the meeting held on 15 January 2025 (for publication)



### **3 Organisation of business in the Seventh Senedd**

(9.45)

(Pages 7 – 21)

Attached Documents:

Paper 3 – Organisation of committee business and committee effectiveness