Agenda – Communities, Equality and Local

Government Committee

Meeting Venue: **Committee Room 2 – Senedd** Meeting date: Wednesday, 2 March 2016 Meeting time: 09.30

Private

For further information contact: Sarah Beasley Committee Clerk 0300 200 6565 SeneddCELG@Assembly.Wales

At its meeting on 10 February 2016, the Committee agreed a Motion under Standing Order 17.42(vi) to resolve to exclude the public from today's meeting.

- 1 Introductions, apologies and substitutions
- Consideration of the draft revised memorandum of understanding relating to the BBC Charter Review
 (09.30 10.00) (Pages 1 5)
- Fourth Assembly Legacy consideration of the draft report
 (10.00 10.50) (Pages 6 28)
- 4 Consideration of the Supplementary LCM (Memorandum no.4) on the Enterprise Bill: public sector employment: restrictions on exit payments

(Pages 29 - 30)



(10.50 - 11.00)

5 Papers to note

(Pages 31 - 64)