## The Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Gareth Williams

Meeting date: Wednesday, 6 July 2016 Committee Clerk

Meeting time: 11.00 0300 200 6565

SeneddCLA@assembly.wales

- 1 Introduction, apologies, substitutions and declarations of interest
- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

(Pages 1 - 2)

CLA(5)-03-16 - Paper 1 - Statutory Instruments with clear reports

3 Papers to Note

(Pages 3 - 40)

**CLA(5)–03–16 – Paper 2** – Letter from the Presiding Officer to the Chair regarding appointment as Committee Chair, 30 June 2016.

**CLA(5)-03-16 - Paper 3** - Letter from Presiding Officer to the Secretary of State for Wales regarding her proposed amendments for 5 July on the Wales Bill, 30 June 2016.

**CLA(5)-03-16 - Paper 4** - Letter from the Presiding Officer to all Welsh Members of Parliament regarding proposed amendments to Wales Bill, 30 June 2016.

CLA(5)-03-16 - Paper 5 - Presiding Officer's briefing on proposed amendments for Day 1 consideration of Wales Bill, 30 June 2016.



## 4 Evidence in relation to the Wales Bill

(Pages 41 - 47)

Elin Jones AM, Y Llywydd; Adrian Crompton, Assembly Commission; Elisabeth Jones, Assembly Commission

CLA(5)-03-16 - Research Service Briefing

- Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- (vi) the committee is deliberating on the content, conclusion or recommendations of a report it proses to publish, or is preparing itself to take evidence from any person;

**Consideration of Evidence**