## Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Gareth Williams

Meeting date: Monday, 12 December Committee Clerk

2016 0300 200 6565

Meeting time: 15.20 <u>SeneddCLA@assembly.wales</u>

- 1 Introduction, apologies, substitutions and declarations of interest (15.20)
- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

(15.20 - 15.25)

(Pages 1 - 2)

CLA(5)-15-16 - Paper 1 - Statutory Instruments with clear reports

**Negative Resolution Instruments** 

SL(5)040 - The Religious Character of Schools (Designation Procedure) (Wales) Regulations 2016

SL(5)041 - The Non-Domestic Rating Contributions (Wales) (Amendment) Regulations 2016

## 3 Paper(s) to note

(15.25 - 15.30)

Report by the House of Commons Public Administration and Constitutional Affairs Committee: The Future of the Union, part two: Inter-institutional relations in the UK

(Pages 3 - 51)

CLA(5)-15-16 - Paper 2 - Report by the House of Commons Public Administration and Constitutional Affairs Committee: The Future of the Union, part two: Inter-institutional relations in the UK

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (15.30)

(ix) any matter relating to the internal business of the Committee, or of the Assembly is to be discussed.

5 Appointment and accountability of Commissioners: Inquiry plan
(15.30 - 16.00) (Pages 52 - 59)

CLA(5)-15-16 - Paper 3 - Inquiry plan

Date of the next meeting

Monday 9 January 2017