

## Agenda – Chairs' Forum

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Wednesday, 12 July  
2017

Meeting time: 12.15

For further information contact:

Chris Warner

Committee Clerk

0300 200 6565

[CoordinationUnit@assembly.wales](mailto:CoordinationUnit@assembly.wales)

### Private

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#### 1 Minutes of the previous meeting

(12.15)

(Pages 1 – 4)

#### 2 Brexit

(12.20)

(Pages 5 – 6)

#### 3 Budget scrutiny

(12.45)

(Pages 7 – 9)

#### 4 Items for next meeting

(13.00)

- Digital News and Information Taskforce report
- Public engagement update – Chairs are invited to confirm what they would like this item to focus on

#### 5 AOB

(13.10)



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