

Agenda – Chairs' Forum

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 3 July 2019

Meeting time: 12.15

For further information contact:

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Committee Clerk

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1 Introductions, Apologies and Substitution

2 Minutes from the previous meeting (Pages 1 – 2)

2.1 Draft Letter to the First Minister – Government responses to the Budget
(Paper 1, Pages 3 – 4)

3 Member Bills

3.1 Member bills (Paper 2, Pages 5 – 8)

4 Brexit update

4.1 Paper on Common Frameworks (Paper 3, Pages 9 – 20)

4.2 Assembly work on Brexit and timeline – paper to note (Paper 4, Pages 21 – 24)

5 Committees

5.1 Committee Attendance Statistics (Paper 5, Pages 25 – 26)

5.2 Annual Committee Data Report (Paper 6, Pages 27 – 75)

5.3 Discussion on changes to committee membership as previously discussed by
Business Committee – Oral item

5.4 First Minister to Chair of External Affairs and Additional Legislation
Committee – Attendance of Ministers at committees (Paper 7, Page 76)

5.5 Letter from Chair of External Affairs and Additional Legislation Committee –
Ministerial attendance at Monday committee meetings (Paper 8, Pages 77 – 78)

6 Any Other Business



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