

Agenda – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 21 October
2019

Meeting time: 11.00–12.30

For further information contact:

Helen Finlayson

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(11.00–11.05)

2 Committee remit

(11.05–11.10)

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Attached Documents:

CAER(5)–1–19 Paper 1 – Committee remit

3 Motion under Standing Order 17.42(ix) to exclude the public from the remainder of the meeting, and from the next two Committee meetings

(11.10)

4 Approach to Committee remit

(11.10–11.20)

(Pages 2 – 4)

Attached Documents:

CAER(5)–1–19 Paper 2 – Approach to Committee remit



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Ways of working

(11.20–11.30)

(Pages 5 – 15)

Attached Documents:

CAER(5)–1–19 Paper 3 – Ways of working

6 Technical briefing on the work of the Expert Panel on Assembly Electoral Reform and the Assembly Commission's Assembly reform programme

(11.30–12.30)

(Pages 16 – 18)

Anna Daniel, Head of Strategic Transformation and Senior Responsible Officer for the Assembly Commission's reform programme.

Professor Laura McAllister CBE, Chair, Expert Panel on Assembly Electoral Reform

Attached Documents:

CAER(5)–1–19 Paper 4 – Technical briefing on the work of the Expert Panel on Assembly Electoral Reform