

Concise Minutes – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 21 October 2019

Meeting time: 11.01 – 12.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/6017>

Attendance

Category	Names
Assembly Members:	Dawn Bowden AM (Chair) Huw Irranca-Davies AM David J Rowlands AM
Witnesses:	Anna Daniel, Head of Strategic Transformation Professor Laura McAllister, Expert Panel on Assembly Electoral Reform
Committee Staff:	Helen Finlayson (Clerk) Stephen Aldhouse (Second Clerk) Sian Giddins (Deputy Clerk) Gareth Pembridge (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the first meeting of the Committee on Assembly Electoral Reform. Apologies were received from Delyth Jewell AM; there was no substitute.



Cynulliad
Cenedlaethol
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2 Committee remit

2.1 The Chair made a brief statement in respect of the Committee's 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

3.1 The motion was agreed.

4 Approach to Committee remit

4.1 The Committee agreed to use its next meeting to develop a strategic approach to its remit.

5 Ways of working

5.1 The Committee considered and agreed its 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

6.1 The Committee received a technical briefing from Anna Daniel and Laura McAllister.