

Concise Minutes – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 4 November

2019

Meeting time: 09.34 – 12.25

Private

Attendance

Category	Names
Assembly Members:	Dawn Bowden AM (Chair) Huw Irranca-Davies AM Delyth Jewell AM David J Rowlands AM
Witnesses:	Sir Nick Harvey, Global Partners Governance
Committee Staff:	Helen Finlayson (Clerk) Stephen Aldhouse (Second Clerk) Sian Giddins (Deputy Clerk) Gareth Pembridge (Legal Adviser) Martin Jennings (Researcher) Kevin Davies (Head of Public Engagement)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting; there were no apologies.



2 Strategy setting and forward work planning

- 2.1 The Committee welcomed Sir Nick Harvey to the meeting and thanked him for facilitating discussions.
- 2.2 The Committee considered its strategic approach to its remit and agreed to consider its work programme at its next meeting.