

Concise Minutes – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 11 November

2019

Meeting time: 10.00 – 11.35

Private

Attendance

Category	Names
Assembly Members:	Dawn Bowden AM (Chair) Huw Irranca-Davies AM Delyth Jewell AM David J Rowlands AM
Committee Staff:	Helen Finlayson (Clerk) Stephen Aldhouse (Second Clerk) Sian Giddins (Deputy Clerk) Rhayna Mann (Head of Citizen Engagement) 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 Committee strategy

- 2.1 The Committee agreed its strategic approach to its remit; the Committee's aims and objectives will be published in due course.

3 Forward work programme

- 3.1 The Committee considered its forward work programme and agreed to return to the issue at its next meeting.

4 Motion under Standing Order 17.42(ix) to exclude the public from the next Committee meeting.

- 4.1 The motion was agreed.