

## Agenda – Committee on Assembly Electoral Reform

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Meeting Venue:	For further information contact:
Committee Room 4 – Tŷ Hywel	Helen Finlayson
Meeting date: Monday, 11 November 2019	Committee Clerk
	0300 200 6565
Meeting time: 10.00–12.05	<a href="mailto:SeneddReform@assembly.wales">SeneddReform@assembly.wales</a>

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At its meeting on Monday 21 October, the Committee resolved to exclude the public from this meeting under Standing Order 17.42(ix).

### 1 Introductions, apologies, substitutions and declarations of interest

(10.00–10.05)

### 2 Committee strategy

(10.05–10.20)

(Pages 1 – 3)

Attached Documents:

CAER(5)–3–19 Paper 1 – Summary of Committee strategy session

### 3 Forward work programme

(10.20–12.00)

(Pages 4 – 39)

Attached Documents:

CAER(5)–3–19 Paper 2 – Committee work programme

CAER(5)–3–19 Paper 3 – Capacity of the Assembly

CAER(5)–3–19 Paper 4 – Diversity of the Assembly

CAER(5)–3–19 Paper 5 – Electoral systems and boundaries



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

(12.00–12.05)

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# Agenda Item 3

By virtue of paragraph(s) ix of Standing Order 17.42

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