

# Agenda – Committee on Assembly Electoral Reform

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday 20 January 2020

Meeting time: 09.45–12.15

For further information contact:

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Committee Clerk

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## Private pre-meeting

(09.45–10.00)

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

(10.00)

### 2 Oral evidence session on the capacity of the Assembly – evidence session with academics

(10.00–11.00)

(Pages 1 – 35)

Professor Laura McAllister, Wales Governance Centre, Cardiff University

Professor Diana Stirbu, London Metropolitan University

Dr Hannah White, Institute for Government

Attached Documents:

CAER(5)–2–20 Paper 1 – Research brief

### 3 Oral evidence session on the capacity and diversity of the Assembly – evidence session with the Remuneration Board

(11.00–11.45)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Dawn Primarolo, Chair of the Remuneration Board

Anna Daniel, Senior Advisor to the Remuneration Board, Assembly  
Commission

**4 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting**

(11.45)

**5 Oral evidence sessions with academics and the Remuneration Board – consideration of the evidence**

(11.45–12.00)

**6 Diversity of the Assembly: approach to engagement**

(12.00–12.15)

(Pages 36 – 42)

Attached Documents:

CAER(5)–2–20 Paper 2 – Approach to engagement