

Concise Minutes – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 24 February 2020

Meeting time: 09.59 – 10.56

Private

Attendance

Category	Names
Assembly Members:	Dawn Bowden AM (Chair) Huw Irranca-Davies AM Dai Lloyd AM David J Rowlands AM
Committee Staff:	Helen Finlayson (Clerk) Stephen Aldhouse (Second Clerk) Gerallt Roberts (Deputy Clerk) Gareth Pembridge (Legal Adviser) Tom Lewis-White (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

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

2 Electing a more diverse Assembly: approach to consultation

2.1 The Committee agreed its approach to consultation for its inquiry into the diversity of the Assembly.



Cynulliad
Cenedlaethol
Cymru

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Assembly for
Wales

3 Capacity of the Assembly: consideration of the evidence

3.1 The Committee considered the evidence it had received to date for its inquiry into the capacity of the Assembly.

4 Public engagement strategy

4.1 The Committee considered its future engagement and evidence gathering activity and noted an update on the procurement of a citizens' assembly.

5 Papers to note

5.1 **Written submission from an individual on the capacity of the Assembly – January 2020**

5.2 **Written submission from Old Radnor Community Council on the capacity of the Assembly – January 2020**

5.3 **Written submission from Prospect on the capacity of the Assembly – February 2020**

5.4 **Written submission from Presteigne and Norton Town Council on the capacity of the Assembly – February 2020**

5.5 **Letter from the Minister for Finance and Trefnydd on the capacity of the Assembly – 10 February 2020**

5.6 **Written submission from the New Radnor Community Council on the capacity of the Assembly – February 2020**

5.7 **Letter from the Head of the Equality and Human Rights Commission in Wales with additional information following the meeting on 13 January 2020 – 12 February 2020**

5.1 The papers were noted.