

Agenda – Committee on Senedd Electoral Reform

Meeting Venue:

For further information contact:

Videoconference via Zoom

Helen Finlayson

Meeting date: Tuesday, 19 May 2020

Committee Clerk

Meeting time: 13.30

0300 200 6565

SeneddReform@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health.

In accordance with Standing Order 34.20, the Senedd Commission has determined that it is impractical for the proceedings to be broadcast.

Informal pre-meeting

(13.30–14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of the meeting and the Committee's next meeting

(14.00)

3 Forward work programme

(14.00–14.40)

(Pages 1 – 8)

Attached documents:

CSER(5)–8–20 Paper 1 – Forward work programme



4 Papers to note

(14.40-14.45)

4.1 Responses to the Committee's consultation on the note of the issues discussed at the Committee's stakeholder event on the capacity of the Senedd

(Pages 9 – 24)

Attached documents:

CAP_STK 01 Electoral Reform Society Cymru

CAP_STK 02 Women's Equality Network Wales

CAP_STK 03 Individual

4.2 Letter from the Chair of the Finance Committee in relation to committee legislation – 22 April 2020

(Pages 25 – 32)

Attached documents:

CSER(5)–8–20 Paper to note 1

4.3 Written submission from Professor Laura McAllister in relation to legislative mechanisms and draft Bills – May 2020

(Page 33)

Attached documents:

CSER(5)–8–20 Paper to note 2