

Concise Minutes – Committee on Senedd Electoral Reform

Meeting Venue:

Videoconference via Zoom

Meeting date: Tuesday, 19 May 2020

Meeting time: 13.42 – 14.24

Private

Attendance

Category	Names
Members of the Senedd:	Dawn Bowden MS (Chair) Huw Irranca-Davies MS Dai Lloyd MS David J Rowlands MS
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.
- 1.2 In accordance with Standing Order 34.19, the Chair stated that she had determined that the public were excluded from the Committee's meeting in order to protect public health.



- 1.3 The Chair stated that, in accordance with Standing Order 34.20, the Senedd Commission had determined that it was impractical for the proceedings to be broadcast
- 1.4 Members agreed that Huw Irranca-Davies MS should be appointed Temporary Chair in the event of the Chair being unable to act as a result of technical difficulties.
- 1.5 The Chair noted that the meeting would be Stephen Aldhouse's last as Second Clerk, and thanked him for his contribution to the work of the Committee.

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

- 2.1 The motion was agreed.

3 Forward work programme

- 3.1 The Committee considered its forward work programme.

4 Papers to note

- 4.1 The papers were noted.