

## Agenda – Business Committee

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 11 February 2020

Meeting time: 08.30

For further information contact:

Aled Elwyn Jones

Committee Clerk

0300 200 6565

[SeneddBusiness@Assembly.wales](mailto:SeneddBusiness@Assembly.wales)

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### 1 Introductions, apologies and substitutions

### 2 Minutes of the previous meeting (Pages 1 – 8)

### 3 Organisation of Business

3.1 This Week's Business (Paper 1, pages 9 – 11)

3.2 Three Week Timetable of Government Business (Paper 2, pages 12 – 14)

3.3 Three Week Timetable of Assembly Business (Paper 3, pages 15 – 16)

### 4 Legislation

4.1 Letter from the Minister for Environment and Rural Affairs (Paper 4, pages 17 – 18)

4.2 Letter from the Equality, Local Government and Communities Committee (Paper 5, pages 19 – 20)

### 5 Committees

5.1 Letter from the Chair of Petitions Committee (Paper 6, pages 21 – 25)

5.2 Letter from the Chair of the Committee on Assembly Electoral Reform (Paper 7, pages 26 – 28)



## **6 Standing Orders**

6.1 Proxy Voting (Paper 8, pages 29 – 39)

6.2 Changes to Standing Orders resulting from the change of the name of the institution (Paper 9, pages 40 – 45)

## **7 Assembly Business**

7.1 Senedd Clwyd (Paper 10, pages 46 – 49)

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