

Agenda – Committee on Senedd Electoral Reform

Meeting Venue:

For further information contact:

Videoconference via Zoom

Helen Finlayson

Meeting date: Thursday, 16 July 2020

Committee Clerk

Meeting time: 13.30

0300 200 6565

SeneddReform@senedd.wales

Pre-meeting

(13.30–13.45)

1 Introductions, apologies, substitutions and declarations of interest

(13.45)

2 Consideration of key issues and draft report

(13.45–15.45)

(Pages 1 – 90)

Attached documents:

CSER(5)–10–20 Paper 1 – Electoral reform timescales

CSER(5)–10–20 Paper 2 – Electing a more diverse Senedd

CSER(5)–10–20 Paper 3 – Electoral systems and boundaries

3 Forward work programme

(15.45–15.55)

4 Papers to note

(15.55–16.00)

4.1 Letter from the First Minister in relation to the draft Senedd Cymru (Representation of the People) (Amendment) Order 2020 – 15 June 2020

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Attached documents:

CSER(5)–10–20 Paper to note 1



**4.2 Letter from the First Minister in relation to the draft Senedd Cymru
(Disqualification) Order 2020 – 22 June 2020**

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Attached documents:

CSER(5)–10–20 Paper to note 2

**4.3 Letter from the Chair of the Remuneration Board in response to the
Committee's request for additional evidence – 22 June 2020**

(Pages 93 – 103)

Attached documents:

CSER(5)–10–20 Paper to note 3

**4.4 Written submission from the Association of Electoral Administrators in
response to the Committee's request for evidence in relation to electoral
systems and boundaries – July 2020**

(Pages 104 – 114)

Attached documents:

CSER(5)–10–20 Paper to note 4

**5 Motion under Standing Order 17.42(ix) to resolve to exclude the
public from the Committee's next meeting**

(16.00)