

# Agenda – Llywydd's Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Huw Gapper

Meeting date: 18 October 2021

Committee Clerk

Meeting time: 10.30

0300 200 6568

[SeneddLLC@senedd.wales](mailto:SeneddLLC@senedd.wales)

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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. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

- 1 **Introductions, apologies, substitutions and declarations of interest**  
(10.30)
- 2 **Scrutiny of the Electoral Commission's financial estimate 2022/23 and five year plan**  
(10.35 – 11.30) (Pages 1 – 246)  
Dame Elan Closs Stephens CBE – Electoral Commissioner, Wales  
Bob Posner – Chief Executive, Electoral Commission  
Kieran Rix – Director, Finance and Corporate Services, Electoral Commission  
Rhydian Thomas – Head of Electoral Commission, Wales, Electoral Commission
- 3 **Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting**
- 4 **Scrutiny of the Electoral Commission's financial estimate 2022/23 and five year plan: Consideration of evidence**  
(11.30 – 12.30)

