

Agenda – Llywydd’s Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 6 November 2020

Meeting time: 09.30

For further information contact:

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Committee Clerk

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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

1 Introductions, apologies, substitutions and declarations of interest

(9.30)

2 Scrutiny of the Electoral Commission's financial estimate 2021/22 and five-year plan

(9.35 – 10.30)

(Pages 1 – 84)

Paper 1 – Financial Estimate of the Electoral Commission

Paper 1, Annex A – Financial Estimate of the Electoral Commission

Paper 2 – Electoral Commission five-year plan

Paper 3 – Advice from the Welsh Ministers on the Electoral Commission’s financial estimates and five year plan

Paper 4 – Report from The Comptroller and Auditor General on the Electoral Commission’s estimates 21/22

Paper 5 – Additional information from the Electoral Commission

Dame Elan Closs Stephens CBE – Electoral Commissioner, Wales

Bob Posner – Chief Executive, Electoral Commission



Senedd Cymru
Welsh Parliament

Kieran Rix – Director, Finance and Corporate Services, Electoral Commission

Rhydian Thomas – Head of Electoral Commission, Wales, Electoral Commission

Attached Documents:

Paper 1 – Financial Estimate of the Electoral Commission

Paper 1 Annex A – Financial Estimate of the Electoral Commission

Paper 2 – Electoral Commission five-year plan

Paper 3 – Advice from the Welsh Ministers on the Electoral Commission's financial estimates and five year plan

Paper 4 – Report from The Comptroller and Auditor General on the Electoral Commission's estimate 21 /22

Paper 5 – Additional information from the Electoral Commission

3 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of the meeting

4 Scrutiny of the Electoral Commission's financial estimate 2021/22 and five year plan: Consideration of evidence
(10.30 – 11.00)

5 Paper to note

(Pages 85 – 87)

Paper 5 – Letter from the Chair of the Legislation, Justice and Constitution Committee

Attached Documents:

Paper 5 – Letter from the Chair of the Legislation, Justice and Constitution Committee