

Agenda – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday 2 December
2019

Meeting time: 10.00–12.40

For further information contact:

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Committee Clerk

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Private pre-meeting

(10.00–10.15)

1 Introductions, apologies, substitutions and declarations of interest

(10.15–10.20)

2 Oral evidence session with the Llywydd and Assembly Commission

(10.20–11.50)

(Pages 1 – 49)

Elin Jones AM, Llywydd

Manon Antoniazzi, Chief Executive and Clerk of the Assembly

Anna Daniel, Head of Strategic Transformation, Assembly Commission

Matthew Richards, Head of Legal Services, Assembly Commission

Attached Documents:

CAER(5)–6–19 Paper 1 – Research brief

CAER(5)–6–19 Paper 2 – Bilingual Glossary

2.1 Oral evidence session on the diversity of the Assembly – evidence session with the Llywydd and Assembly Commission



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 2.2 Oral evidence session on the capacity of the Assembly – evidence session with the Llywydd and Assembly Commission**
- 3 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public for the remainder of the meeting.**
(11.50–11.55)
- 4 Oral evidence session with the Llywydd and Assembly Commission – consideration of the evidence**
(11.55–12.10)
- 4.1 Oral evidence session on the diversity of the Assembly – consideration of the evidence**
- 4.2 Oral evidence session on the capacity of the Assembly – consideration of the evidence**
- 5 Forward work programme**
(12.10–12.30) (Pages 50 – 60)

Attached Documents:

CAER(5)–6–19 Paper 3 – Forward work programme

CAER(5)–6–19 Paper 4 – Electoral systems and boundaries

CAER(5)–6–19 Paper 5 – Diversity of the Assembly

- 6 Public engagement strategy**
(12.30–12.40) (Pages 61 – 63)

Attached Documents:

CAER(5)-6-19 Paper 6 – Public engagement strategy