

# Agenda – Llywydd's Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Huw Gapper

Meeting date: 11 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 **Committee procedures and ways of working**  
(10.35 – 10.40)
- 3 **The Finance Committee's Statement of Principles for directly funded bodies**  
(10.40 – 10.45) (Pages 1 – 4)
- 4 **Papers to note**  
(Pages 5 – 61)
- 5 **Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of the meeting**
- 6 **Technical briefing: Llywydd's Committee functions and legislative background**  
(10.45 – 11.45) (Pages 62 – 74)



## **7 Consideration of correspondence relating to the UK Government's Elections Bill**

(11.45 – 12.30)

(Pages 75 – 85)