

# Agenda – Wales COVID–19 Inquiry Special Purpose Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 14 October 2024

Meeting time: 14.00 – 15.00

For further information contact:

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Committee Clerk

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## Hybrid

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### Public Meeting

(14:00 – 14:10)

#### 1 Introduction, apologies, substitutions and declarations of interest

(14:00)

#### 2 Papers to note

(14:00)

##### 2.1 Letter from the Covid Committee Observation Group – UK Covid Inquiry's Module One report 'gaps'

(Pages 1 – 5)

#### Attached Documents:

WCISPC(06)–08–24–PTN1–Letter from the Covid Committee Observation Group

WCISPC(06)–08–24–PTN1–Annex – Covid Committee Observation Group – Membership



- 3 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of this meeting and the start of the next meeting on 4 November 2024**

(14:10)

### **Private Meeting**

(14:10 – 15:00)

- 4 Consideration of Module 1 Report and discussion on the Committee's approach to scrutiny and ways of working**

(14:10 – 15:00)

(Pages 6 – 37)

#### **Attached Documents:**

WCISPC(06)-08-24-P1 Paper 1 – Ways of Working and Approach to Scrutiny of Module 1 Report

WCISPC(06)-08-24-LSBP1 Oaths and Affirmations

WCISPC(06)-08-24-LSBP2 Giving evidence under Oath or Affirmation

WCISPC(06)-08-24-P2 Paper 2 – Covid Committee Training Support Plan