

# Agenda – Committee on Assembly Electoral Reform

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 27 January 2020

Meeting time: 09.00

For further information contact:

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Committee Clerk

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## Private pre-meeting

(09.00–09.15)

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

(09.15)

### 2 Electing a more diverse Assembly – evidence session with the Minister for Finance and Trefnydd

(09.15–10.30)

(Pages 1 – 27)

Rebecca Evans AM, Minister for Finance and Trefnydd

Lisa James, Deputy Director, Local Government Democracy, Welsh Government

Elaina Chamberlain, Head of Democracy, Diversity and Remuneration, Welsh Government

#### Attached documents:

CAER(5)–3–20 Paper 1 – Research brief



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 Papers to note**

(10.30)

- 3.1 Letter from the Llywydd – additional information following the meeting on 2 December 2019

(Pages 28 – 32)

**Attached documents:**

CAER(5)–03–20 – Paper to note 1

- 4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting**

(10.30)

- 5 Electing a more diverse Assembly – consideration of the oral evidence from the Minister for Finance and Trefnydd**

(10.30–10.45)

- 6 Capacity of the Assembly – consideration of the evidence received at the stakeholder discussion event on 6 January 2020**

(10.45–11.00)

(Pages 33 – 47)

**Attached documents:**

CAER(5)–3–20 Paper 2 – Note of stakeholder discussion event