

# DRAFT MINUTES

Meeting ID	6435
Committee	Committee on Senedd Electoral Reform
Date	06/08/2020
Attendees	Dawn Bowden MS (Chair) Huw Irranca-Davies MS (Member) Dai Lloyd MS (Member) Helen Finlayson (Clerk) Gerallt Roberts (Deputy Clerk) Rhayna Mann (Monitor) Jamie Matthews (Monitor) Gareth Pembridge (Legal Adviser) Huw Williams (Monitor) Anastasia Smolaka (Monitor) Martin Jennings (Researcher) Tom Lewis-White (Researcher) Kathryn Potter (Monitor) Access All Committees (Monitor) Central Admin (Monitor) TRS - Users (Monitor) TRS Admin group (Monitor) AMSS Dawn Bowden (Monitor) AMSS Huw Irranca-Davies (Monitor) AMSS Dai Lloyd (Monitor) Committee on Assembly Electoral Reform (Monitor)

Item ID	59605
Item Title	Introductions, apologies, substitutions and declarations of interest
Summary	1.1 The Chair welcomed Members to the meeting; there were no apologies.

Item ID	59608
Item Title	Electing a more diverse Senedd: written evidence
Summary	2.1 The Committee considered the evidence received.

Item ID	59609
Item Title	Draft report

Summary	3.1 Subject to minor amendments, the Committee agreed its draft report and the associated publication and communication arrangements.
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Item ID	59606
Item Title	Papers to note
Summary	4.1 The papers were noted.

Item ID	59610
Item Title	Letter from the Auditor General for Wales in relation to the capacity of the Senedd – 15 May 2020
Summary	

Item ID	59611
Item Title	Letter from the Llywydd in relation to cost estimates of increasing the size of the Senedd – 23 July 2020
Summary	

Item ID	59648
Item Title	Chair's closing remarks
Comment	5.1 The Chair noted that this would be the final meeting of the Committee, and thanked Members and the Committee's integrated team for their work.