

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 27 March 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

09:00

2 Paper(s) to note

09:00

(Pages 1 – 2)

2.1 PTN1 – Letter from the Chair of the Constitutional and Legislative Affairs Committee – Inter-Institutional relations between the Assembly and the Welsh Government

(Pages 3 – 4)

2.2 PTN2 – Letter from the Secretary of State for Wales – Implementation of the Wales Act 2014

(Page 5)

3 Senedd and Elections (Wales) Bill scrutiny session: Electoral Commission

09:00–10:00

(Pages 6 – 27)

- Elan Closs Stephens, Electoral Commissioner, Wales
- Kieran Rix, UK Director of Finance and Corporate Services
- Rhydian Thomas, Head of Electoral Commission, Wales

FIN(5)–09–19 Paper 1: Electoral Commission paper on the Senedd and Elections (Wales) Bill



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- 4 **Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the first item of the 4 April meeting.**

10:00–10:05

- 5 **Senedd and Elections (Wales) Bill: Consideration of evidence**

10:05–10:20