

AGENDA

COMMITTEE SECRETARIAT MEETING

THURSDAY 23RD JUNE AT 10.00A.M. IN HARRY BOUND ROOM AT LES COTILS

9.45 a.m. – TEA / COFFEE	
1.	<u>10.00 a.m.</u> [15 mins] Welcome and Introductions Apologies: • Isle of Man • House of Oireachtas, Ireland
2.	<u>10.15 a.m.</u> [10 mins each jurisdiction] Jurisdictions' Update on Current Issues (All)
3.	<u>12:15 p.m.</u> [30 mins] Corporate Governance and 6 Core Principles of Good Governance (Guernsey)
12.45 p.m. - LUNCH – Les Cotils	
4.	<u>1.45 p.m.</u> [25 mins] Opportunities and challenges resulting from a relatively large proportion of new Members (and new committees) (National Assembly for Wales)
5.	<u>2.10 p.m.</u> [25 mins] The role of Members' support staff in relation to committee activity (National Assembly for Wales)
6.	<u>2.35 p.m.</u> [20 mins] Performance Management / Success Criteria (Jersey)
7.	<u>2.55 p.m.</u> [20 mins] Recent Developments on Parliamentary Privilege (House of Lords)
3.15 p.m. – TEA / COFFEE BREAK	
8.	<u>3.30 p.m.</u> [30 mins] Public engagement – strategies in place and lessons learned (Guernsey)
9.	<u>4.00 p.m.</u> [30 mins] Methods used to introduce changes in working practices (National Assembly for Wales)

AGENDA (continued)

COMMITTEE SECRETARIAT MEETING

FRIDAY 24TH JUNE AT 9.30 AM IN THE GUERNSEY ROOM AT LES COTILS

Item	Topic
10.	<u>9.30 a.m.</u> [30 mins] Technology in Committee Rooms – including Tweeting, emailing and texting (Northern Ireland Assembly)
11.	<u>10.00 a.m.</u> [30 mins] Atypical evidence sessions (House of Lords)
10.30am - TEA / COFFEE BREAK	
12.	<u>10.45 a.m.</u> [30 mins] Handling Cross-Cutting Issues (including EU scrutiny, financial scrutiny, equalities (Scottish Parliament)
13.	<u>11.15 a.m.</u> Date and Location of Next Meeting
14.	<u>11.30 a.m.</u> Any other business and close of meeting