



Llywodraeth Cymru
Welsh Government

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Independent Commission on the Constitutional Future of Wales meeting: 9 January 2023

Minutes of the commission's meeting on 9 January 2023.

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Present

Co-chairs

- Laura McAllister
- Rowan Williams

Commission members

- Anwen Elias
- Miguela Gonzalez
- Lauren McEvatt
- Albert Owen
- Philip Rycroft
- Shavanah Taj
- Kirsty Williams
- Leanne Wood

Expert panel

- Gareth Williams

Secretariat

- Gareth Morgan, Deputy Director and Head of Secretariat
- Carys Evans, Adviser
- Heulwen Vaughan, Commission Secretary
- Ruth Leggett, Head of Communications and Engagement

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- Victoria Martin, Policy Lead
- Tessa Hajilambi, Office Manager

Apologies

- Michael Marmot

Item 1: Welcome from the co-chairs

1. The co-chairs welcomed commissioners and Expert Panel members to the meeting. Apologies were received from Michael.

Item 2: Developing an analysis framework

2. The commissioners considered the draft analysis framework created by the Expert Panel. The commissioners agreed to publish the revised draft analysis framework for comment, and for transparency of their decisions.

Item 3: Work Programme for 2023

3. The commissioners considered the proposed schedule for meetings in 2023, including the establishment of 6 subgroups.

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Item 4: AOB

4. The commissioners received an update on the progress of the citizens' panels research, and considered options for further community engagement.

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