

PUBLICATION, DOCUMENT

Independent Commission on the Constitutional Future of Wales meeting: 14 December 2023

Minutes of the commission's meeting on 14 December 2023.

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Present

Welcome

Final report messaging and media planning

Pre-launch, launch and post launch events

AOB

Present

Co-chairs

- Laura McAllister
- Rowan Williams

Commission members

- Anwen Elias
- Miguela Gonzalez
- Lauren McEvatt
- Michael Marmot
- Albert Owen
- · Philip Rycroft
- Shavanah Taj
- · Leanne Wood

Expert Panel

· Gareth Williams

Item 2 only

- · Gwilym Hughes, Working Word
- · Sarah Wise, Working Word

Secretariat

- Gareth Morgan, Deputy Director and Head of Secretariat
- · Carys Evans, Adviser
- · Ruth Leggett, Head of Communications and Engagement
- · Victoria Martin, Policy Lead
- Tessa Hajilambi, Office Manager
- · Rod Hough, Office Manager

Apologies

Kirsty Williams

Item 1: Welcome from the co-chairs

1. The Co-chairs welcomed the commissioners to the meeting, and noted apologies from Kirsty Williams.

Item 2: Final report messaging and media planning

2. The commissioners agreed key messages for the final report publication and discussed media planning. Representatives from Working Word joined the session to support the discussion.

Item 3: Pre-launch, launch and post launch

events

3. The commissioners agreed pre-launch events. The running order for the launch on 18 January was agreed. Commissioners discussed possible post launch events. The Secretariat agreed to revise the list and recirculate to commissioners.

Item 4: AOB

4. No other business was noted.

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