## Agenda - Chairs' Forum

Meeting Venue: For further information contact:

Conference Room 4B - Tŷ Hywel **Chris Warner** 

Meeting date: Wednesday, 12 July Committee Clerk 2017 0300 200 6565

Meeting time: 12.15 CoordinationUnit@assembly.wales

## **Private**

## 1 Minutes of the previous meeting

(12.15)(Pages 1 - 4)

2 **Brexit** 

> (12.20)(Pages 5 - 6)

3 **Budget scrutiny** 

> (12.45)(Pages 7 - 9)

4 Items for next meeting

(13.00)

- Digital News and Information Taskforce report
- Public engagement update Chairs are invited to confirm what they would like this item to focus on

## 5 **AOB**

(13.10)