

**BRANCH EXECUTIVE MEETING**

**Date:**  Tuesday 8 November 2022

**Time:** 12:45-13:15

**Format:** Hybrid Meeting

i) Conference Room B, Ty Hywel

ii) **Microsoft Teams** meeting

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://eur02.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_NmYyNjNhNTMtZmY2Ni00OGQzLTgzZTktM2RiZmYwMjQ4MTY5%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252238dc5129-340c-4514-8a04-4e8ef2771564%2522%252c%2522Oid%2522%253a%252250762381-c97b-4b7e-a078-934d3b62f471%2522%257d&data=05%7C01%7CLlywydd%40senedd.wales%7Cf9b6b72234ab475bd18f08daab6cd83a%7C38dc5129340c45148a044e8ef2771564%7C0%7C0%7C638010781207408045%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=cQXAW9B6BZEvj%2FjxNu4UpQzJ8NYNuqQoThaC2xRPIZw%3D&reserved=0)

Meeting ID: 328 204 788 634
Passcode: bUZRCK

[Download Teams](https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.microsoft.com%2Fen-us%2Fmicrosoft-teams%2Fdownload-app&data=05%7C01%7CLlywydd%40senedd.wales%7Cf9b6b72234ab475bd18f08daab6cd83a%7C38dc5129340c45148a044e8ef2771564%7C0%7C0%7C638010781207408045%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=pI7gh29%2FaRGq8vFovyVrjgpwDr2NBtQM%2Bk%2Bv4w7nS8o%3D&reserved=0) | [Join on the web](https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.microsoft.com%2Fmicrosoft-teams%2Fjoin-a-meeting&data=05%7C01%7CLlywydd%40senedd.wales%7Cf9b6b72234ab475bd18f08daab6cd83a%7C38dc5129340c45148a044e8ef2771564%7C0%7C0%7C638010781207408045%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=OB3GhiO38xk1CyW4AougpEliyX%2FQ7Bqx5zhinr2KBzQ%3D&reserved=0)

**AGENDA**

1. **APOLOGIES FOR ABSENCES**

1. **MINUTES OF THE LAST MEETING** - Paper CPA 6S-22-02 (**DOC 1**)
2. **MATTERS ARISING FROM MINUTES**
3. **REVIEW OF RECENT ACTIVITIES**

 **Feedback and follow-up of recent Meetings, Visits,
 Events and Conferences**

* Visit by Mr Adam Searle MLC, NSW Parliament
12 July
* BIMR Election Observer Mission Training Session
Virtual
14-15 July
* 65th CPC – (**DOC 2**)
Halifax, Nova Scotia,
20-26 August
* Visit by Prime Minister of St Vincent and Grenadines
28 September
* BIMR CWP Conference
Gibraltar
4-7 October
* BIMR CPwD Session – led by Mark Isherwood MS

Virtual

2 November.

5. **FORWARD PLANNING**

 **Forthcoming Meetings, Visits, Events and Conferences**2022

* BIMR CWP Steering Committee
Virtual
14 November
* 11th Commonwealth Youth Parliament
Trinidad and Tobago
20-24 November

2023

* Visit by St Helena PAC Committee
2 February
* CPA UK Trade Workshop for Overseas Territories, Crown Dependencies and Devolved Legislatures.

Westminster
7-9 February

* 71st Westminster Seminar
13-17 March
* BIMR Conference (hosted by CPA UK)
Westminster
May/June (Dates tbc)
* Commonwealth Parliamentary Conference (CPC)
Accra, Ghana
30 September – 5 October
1. **NEW ITEMS / ANY OTHER BUSINESS**

7. **FUTURE MEETING DATEs:**

 Branch AGM – 23 November 2022
 Branch ExCo Meeting - February 2023 (TBC)

 **END OF BUSINESS**