Minutes of the meeting on 14 July 2017

For further information, please contact:

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Attendees:

Panel:

* Professor Laura McAllister (Chair)
* Professor Sarah Childs
* Rob Clements
* Professor David Farrell
* Dr Alan Renwick
* Sir Paul Silk

Officials:

* Candice Boyes (Deputy Clerk to the Expert Panel)
* Adrian Crompton (Director of Assembly Business)
* Helen Finlayson (Clerk to the Expert Panel)
* Gwyn Griffiths (Senior Legal Adviser)
* Helen Jones (Senior Research Officer)
* Lisa Salkeld ( Legal Adviser)

Others:

* Professor Roger Scully (item 5)

1. Introductions and minutes of the last meeting
   1. The Panel agreed the minutes of the last meeting. The Panel agreed to publish the minutes on its webpage.
2. Chair’s update
   1. The Chair updated the Panel on her discussions with the Political Reference Group and other stakeholders.
3. Minimum voting age
   1. The Panel reviewed evidence received to date on this subject and discussed issues relating to minimum voting age.
4. Capacity and size of the Assembly
   1. The Panel reviewed the evidence it had received to date and discussed issues relating to capacity and size of the Assembly.
5. Electoral systems
   1. The Panel reviewed modelling of electoral systems prepared by Wales Governance Centre and discussed issues relating to electoral systems.
6. Forward work programme
   1. The Panel reviewed and agreed its forward work programme.
   2. The Panel agreed to publish the written submissions received to date.