

CSO(2)-07-06 (p3) Annex 3

Standing Order 13 –Business Committee	Will be dependent on outcome of control of business paper and whether we have Bureau etc.
Title and Terms of Reference	
<p>13.1 There shall be a Business Committee, which shall:</p> <p>(i) advise the Business Minister on the management of the Assembly’s business;</p> <p>(ii) advise the Deputy on the exercise of his or her functions under Standing Order 24 (subordinate legislation procedures); and</p> <p>(iii) make such recommendations to the Assembly as it thinks fit on the general practice and procedure of the Assembly in the conduct of its business (including any proposals for revision of Standing Orders).</p>	<p>Dependent on subordinate legislation procedures.</p> <p>Separate Procedures Committee? Need to consider with Standing Order 37.</p>
Membership	
<p>13.2 The Assembly shall elect to the Committee one Member from each political group in the Assembly, together with another Member to chair it. If a Member other than the Deputy is elected to chair the Committee, the Deputy shall be entitled to attend meetings of the Committee.</p>	

13.3 A member of the Committee may, having given advance notice to the chair, be represented at a meeting, or a part of a meeting, of the Committee by another Member from the same political group who has been identified in advance. In giving such notice, the Member shall indicate the reason for the need for substitution. The nominated representative may participate in the meeting of the Committee in all respects as if he or she were a member of it.

Q: If a Committee, should this be replaced by a general provision relating to all Committees?

Meetings

13.4 The Committee shall meet each week that the Assembly holds a plenary meeting. It shall meet in private.

Consider wording "meet each week that the Assembly holds a plenary meeting": need to make an exception for when meeting is held in recess for emergency purposes?

13.5 Provisions in these Standing Orders relating to quorums for committees or voting in committees shall not apply to the Committee.