

## **BOUNDARY COMMISSION FOR WALES**

Minutes of the meeting at 19:00 on Tuesday 30<sup>th</sup> November 2021 via Microsoft Teams.

### **Present:**

Mrs Justice Jefford	Deputy Chair
Huw Vaughan Thomas	Commissioner
Shereen Williams	Commission Secretary

**Time Started:** 19:00

**Time Finished:** 19:20

### **1. INTRODUCTION, OPENING REMARKS AND DECLARATIONS OF INTEREST**

- 1.1. There were no declarations of interest made.

### **2. APOLOGIES FOR ABSENCE**

- 2.1. There were apologies for absence for Sam Hartley, Tom Jenkins, Neil Park and Aaron Solis.

### **3. APPOINTMENTS OF ASSISTANT COMMISSIONERS (AC) AND CHAIR FOR PUBLIC HEARINGS**

- 3.1. The Secretary provided an update on the outstanding AC appointment and the impact of the on-going delay from Cabinet Office.
- 3.2. It was **agreed** that the Secretary would formally write to Cabinet Office requesting a written decision on the remaining appointment to enable the Commission to prepare for the Public Hearings.
- 3.3. It was **agreed** that the Secretary would chair the first public hearing.

### **4. PUBLIC HEARINGS AND COVID-19**

- 4.1. The Secretary highlighted the recent public health challenges in relation to COVID-19 and the impact it could have on the Public Hearings.

- 4.2. It was **agreed** that the Secretary would monitor the situation and consider the restrictions in Wales before making a decision on whether to delay the Public Hearings.