Venues

Crown Buildings, Cathays Park, Cardiff on 26 April 2018

Conference Centre, University of South Wales, Trefforest campus on 27 April 2018

Present

The Right Honourable The Lord Thomas of Cwmgiedd (Chair)
Simon Davies
Professor Elwen Evans QC
Dr Nerys Llewelyn Jones
Juliet Lyon CBE
Sarah Payne CBE
Professor Rick Rawlings
Peter Vaughan QPM CStJ DL
Sir Wyn Williams

In attendance

Andrew Felton, Secretary to the Commission Dave Gordon, Secretariat Team Chris James, Secretariat Team Nova Leonard, Secretariat Team Rhys Thomas, Secretariat Team

Actions

Number	Action	Actioner
1	The Commissioners to consider the Wales Centre for Public Policy draft report and suggest any amendments to the Secretariat team.	Commissioners

2	Circulate a proposed list of the Commissioners who would attend each session in Scotland.	Secretariat team
3	Provide a briefing on devolved tribunals in Scotland.	Secretariat team
4	Send questions to the CPS.	Secretariat team
5	Arrange a meeting between Lord Thomas and Alison Saunders, the Director of Public Prosecutions.	Secretariat team
6	Contact the other prosecuting bodies in Wales.	Secretariat team
7	Arrange a meeting between Lord Thomas and Susan Acland-Hood, the CEO of HMCTS.	Secretariat team
8	Contact the office of the Future Generations Commissioner to ask about the role of the Well-being of Future Generations Act in assisting with prevention.	Secretariat team

9	Draft and circulate an initial set of questions on costings for development and agreement.	Sarah Payne, followed by other Commissioners
10	Contact the Wales Audit Office to discuss whether there was work it could do on costings for the Commission.	
11	Ask the Knowledge and Analytical Services team in the Welsh Government for data on the contribution of the Cardiff legal sector to the Welsh economy.	Secretariat team
12	Engagement with senior officials in the Welsh Government to discuss the policy and strategy for the legal sector in Wales.	Secretariat team
13	Establish the numbers of law graduates from Welsh Universities taken on by law firms in Wales.	Legal professions and economy work stream
14	Consider why Bristol is successful relative to Cardiff?	Legal professions and economy work stream
15	Contact Guto Ifan and Ed Poole, economists at the Wales Governance Centre, about work they may be able to undertake on	Secretariat team

	the economy.	
16	Ask the Learned Society of Wales if it could help with collecting data, following its recent paper on legal education and the legal sector.	Secretariat team
17	Arrange a meeting with law firms in Llandrindod Wells on 11 May.	Secretariat team
18	Gather sources of data on family justice work in Wales for the civil justice work stream.	Secretariat team
19	Establish the level of representation of parties appearing before tribunals in Wales.	Secretariat team
20	Arrange meetings with Nick Hurd, Rory Stewart, Richard Heaton and Justin Russell.	Secretariat team
21	Prepare examples of agendas and notes of actions from the Commission's meetings for publishing on the Commission's web site.	Secretariat team

22	Recirculate instructions for turning off the Objective Connect notifications.	Secretariat team
23	Add new files to Objective Connect for each work stream.	Secretariat team
24	Consider the View from Below report and distribute copies to the Commissioners.	Secretariat team
25	Ask for update from the PLP on administrative law research.	Secretariat team
26	Contact the Welsh Government policy leads on Public Service Boards regarding relevant evaluations and research on the work and governance of the PSBs.	Secretariat team
27	Decide after the Scotland visit about visiting Northern Ireland.	The Commissioners
28	Enquire whether it would be possible for Birbeck to arrange an expert round-table meeting on international perspectives on justice.	Juliet Lyon

29	Arrange a meeting with the Secr	etariat team
	Judicial Appointments	
	Commission about the lack of	
	Welsh recorders and concerns	
	about succession planning for the	
	judiciary.	
30	Arrange a meeting with District Secr	etariat team
	Judges.	