

# Concise Minutes – Economy, Trade, and Rural Affairs Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 15 July 2021

Meeting time: 09.30 – 10.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12400>

## Attendance

Category	Names
Members of the Senedd:	Paul Davies MS (Chair) Hefin David MS Luke Fletcher MS Vikki Howells MS Sarah Murphy MS
Witnesses:	
Committee Staff:	Robert Donovan (Clerk) Lara Date (Second Clerk) Robert Lloyd-Williams (Deputy Clerk) Aled Evans (Legal Adviser)

## 1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received by Samuel Kurtz MS

1.2 There were no substitutions or declarations of interest



## **2 Committee Remit**

2.1 The Committee agreed the Remit

## **3 Paper(s) to note**

### **3.1 Chairs' Forum Legacy Report**

3.1.1 The report was noted by the Committee

### **3.2 Economy, Infrastructure and Skills Committee Legacy Report**

3.2.1 The report was noted by the Committee

### **3.3 Climate Change, Environment and Rural Affairs Committee – Fifth Senedd Legacy report**

3.3.1 The report was noted by the Committee

### **3.4 External Affairs and Additional Legislation Committee – Fifth Senedd Legacy report**

3.4.1 The report was noted by the Committee

### **3.5 Welsh Government response to the Economy, Infrastructure and Skills Committee Long-term recovery from COVID-19**

3.5.1 The response was noted by the Committee

### **3.6 Remote Working: Implications for Wales – Welsh Government response**

3.6.1 The response was noted by the Committee

### **3.7 Regional Economic Frameworks letter from the Minister for Economy, Transport and North Wales**

3.7.1 The letter was noted by the Committee

### **3.8 Letter to the Minister for Environment, Energy and Rural Affairs**

3.8.1 The letter was noted by the Committee

### **3.9 Letter from the Minister for Rural Affairs and North Wales, and Trefnydd**

3.9.1 The letter was noted by the Committee

## **4 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of the meeting**

4.1 The Committee agreed the motion

## **5 Committee procedures and ways of working**

5.1 The Committee discussed future procedures and ways of working

## **6 Strategic approach to Committee remit**

6.1 The Committee discussed the strategic approach to the Committee remit

## **7 Early Committee activity**

7.1 The Committee discussed early committee activity