

Concise Minutes – Legislation, Justice and Constitution Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Monday, 27 September 2021

Meeting time: 13.30 – 15.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12426>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Huw Irranca-Davies MS (Chair) Rhys ab Owen MS Jayne Bryant MS Peter Fox MS
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Rachael Davies (Deputy Clerk) Nia Moss (Researcher) Sara Moran (Researcher) Gruffydd Owen (Researcher) Lucy Valsamidis (Researcher) Gareth Howells (Legal Adviser) Aled Evans (Legal Adviser) Katie Wyatt (Legal Adviser)



1 Introductions, apologies and substitutions

There were no apologies or substitutions.

2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

2.1 SL(6)047 – The Education Tribunal for Wales (Amendment) Regulations 2021

The Committee considered the instrument and agreed its draft report.

3 Papers to note

3.1 Correspondence with Lord Kinnoull and Sir Oliver Heald: UK–EU Parliamentary Partnership Assembly

The Committee noted the correspondence with Lord Kinnoull and Sir Oliver Heald in relation to the UK–EU Parliamentary Partnership Assembly.

3.2 Correspondence from the Diverse5050 campaign: Diversity in the Sixth Senedd

The Committee noted the correspondence from the Diverse5050 campaign.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

The Committee agreed the motion.

5 Legislative Consent Memoranda on the Armed Forces Bill – draft report

The Committee considered and agreed its report on the Welsh Government's Legislative Consent Memoranda on the Armed Forces Bill. The Committee noted the report would be laid by the required deadline.

6 Legislative Consent Memorandum on the Animal Welfare (Kept Animals) Bill

The Committee considered the Welsh Government's Legislative Consent Memorandum on the Animal Welfare (Kept Animals) Bill and agreed to consider its draft report at a future meeting.

7 Strategic approach to the Committee's remit and forward work planning

The Committee discussed how to approach its broad remit and considered its draft forward work programme for the coming months. The Committee agreed to consider a further paper setting out its work programme at a future meeting.