

Concise Minutes – Economy, Trade, and Rural Affairs Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 28 April 2022

Meeting time: 09.29 – 11.48

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12807>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Paul Davies MS (Chair) Hefin David MS Luke Fletcher MS Vikki Howells MS Samuel Kurtz MS Sarah Murphy MS
Witnesses:	Gareth Enticott, Cardiff University Professor Glyn Hewinson, Aberystwyth University Professor James Wood, Cambridge University Roger Lewis, National Farmers' Union Cymru Elin Jenkins, Farmers' Union Cymru
Committee Staff:	Robert Donovan (Clerk) Lara Date (Second Clerk) Robert Lloyd-Williams (Deputy Clerk) Aled Evans (Legal Adviser)



	Elfyn Henderson (Researcher) Katy Orford (Researcher) Lorna Scurlock (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 Hefin David MS sent his apologies

1.2 There were no substitutions

1.3 Samuel Kurtz MS declared an interest as a director of a charity, Wales young farmers clubs, and as chairman of Pembrokeshire young farmers clubs.

2 Paper(s) to note

2.1 The papers were noted

- 2.1 Letter from Minister for Education and Welsh Language
- 2.2 Letter from Minister for Climate Change
- 2.3 Letter from Minister for Economy
- 2.4 Letter from Minister for Rural Affairs and North Wales, and Trefnydd
- 2.5 Letters to the Minister for Rural Affairs, North Wales & Trefnydd – Provisional Common Frameworks
- 2.6 Letter to the Minister for Climate Change – Provisional Common Frameworks
- 2.7 Letter from the Minister for Rural Affairs, North Wales & Trefnydd
- 2.8 Letter from the Chair to the Economy Minister
- 2.9 Letter from the Chair to Minister for Rural Affairs, North Wales & Trefnydd
- 2.10 Letter to Minister for Rural Affairs and North Wales, and Trefnydd
- 2.11 Letter from Minister for Economy
- 2.12 Letter from the Chair of the Equality and Social Justice Committee
- 2.13 Letter from the Minister for Economy
- 2.14 Report from Wales Tourism Alliance, UK Hospitality Cymru and Professional Association of Self Caterers UK

3 Bovine TB panel – Academics

- 3.1 Dr Gareth Enitcott, Professor Glyn Hewinson and Professor James Wood answered questions from Committee Members

4 Bovine TB panel – Farming Unions

- 4.1 Roger Lewis and Elin Jenkins answered questions from Committee Members

5 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of the meeting

5.1 The Committee agreed the motion

6 Consider evidence from today's session

6.1 Members considered the evidence heard during the session and have requested a further briefing from research services on Bovine tuberculosis tests

7 Research Briefing on forthcoming Agriculture Bill (private)

7.1 Research service gave a presentation on the forthcoming Agriculture Bill

8 Research Briefing on Fisheries (private)

8.1 Research service gave a presentation on Fisheries