

Concise Minutes – Equality and Social Justice Committee

Meeting Venue:

Committee Room 3 (Hybrid)

Meeting date: Monday, 15 July 2024

Meeting time: 13.00 – 15.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13971>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Jenny Rathbone MS (Chair) Jane Dodds MS Joel James MS Julie Morgan MS Carolyn Thomas MS Sioned Williams MS
Committee Staff:	Gemma Gifford (Second Clerk) Andrea Storer (Deputy Clerk) Gareth David Thomas (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

There were no apologies, substitutions or declarations of interest.

2 Papers to note

Members noted the papers.

- 2.1 Correspondence from Stepping Stones Nursery regarding points of consideration for the Committee**
- 2.2 Correspondence from Jane Dodds MS to the Chair regarding an invite to The Right to Childhood event**
- 2.3 Correspondence from the South Wales Fire and Rescue Service Commissioners regarding the appointment of a new Chief Fire Officer**
- 2.4 Correspondence from the Bevan Foundation: briefing on free school meals for children affected by no recourse to public funds**
- 2.5 Correspondence from the Bevan Foundation: update on the availability of immigration legal services in Wales**
- 2.6 Written response from the Welsh Government regarding the Equality and Social Justice Committee's report: European Union Settlement Scheme**
- 3 Motion under SO17.42 (vi) to exclude the public from the remainder of today's meeting**

Members agreed the motion.

4 Childcare inquiry: consideration of draft report

Members considered the draft report.

5 Strategic Planning Session: measure progress against objectives and agree priorities for rest of Senedd

Members undertook a strategic planning session to agree the Committee's priorities for the remainder of the Senedd.