Concise Minutes - External Affairs and Additional **Legislation Committee**

Meeting Venue:

This meeting can be viewed

Committee Room 2 - Senedd

on Senedd TV at:

Meeting date: Monday, 23 January 2017

http://senedd.tv/en/3923

Meeting time: 14.00 - 16.40

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Dawn Bowden AM
	Mark Isherwood AM
	Steffan Lewis AM
	Jeremy Miles AM
	Eluned Morgan AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance and Local
	Government
	Des Clifford, Welsh Government
	Paul Harrington, Welsh Government
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Gwyn Griffiths (Legal Adviser)
	Nia Seaton (Researcher)

Transcript

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- 1 Introductions, Apologies, Substitutions and Declarations of Interest
- 1.1 Apologies were received from Michelle Brown and Suzy Davies.
- 2 Leaving the European Union: implications for Wales evidence session with the Cabinet Secretary for Finance and Local Government
- 2.1 The Cabinet Secretary responded to questions from Members.
- 3 Paper(s) to note
- 3.1 Paper to note 1 Correspondence from the Llywydd
- 3.1a The Committee noted the correspondence.
- 3.2 Paper to note 2 Correspondence from the Chair of the CLA Committee
- 3.2a The Committee noted the correspondence and agreed that the Chair would reply to the Chair of the CLA Committee.
- 4 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting
- 4.1 The motion was agreed.
- 5 Leaving the European Union: implications for Wales consideration of evidence
- 5.1 The Committee considered the evidence received.
- 6 Leaving the European Union: implications for Wales consideration of draft report
- 6.1 The Committee considered and agreed the report subject to amendments.