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, 22 May 2017

http://senedd.tv/en/4121

Meeting time: 14.02 - 16.34

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Dawn Bowden AM
	Michelle Brown AM
	Suzy Davies AM
	Mark Isherwood AM
	Steffan Lewis AM
	Jeremy Miles AM
	Eluned Morgan AM
Witnesses:	
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Sara Rees (Deputy Clerk)
	Ben Stokes (Researcher)
	Nia Moss (Researcher)

Transcript

View the meeting transcript (PDF 136KB) View as HTML (41KB)

1 Introductions, Apologies, Substitutions and Declarations of Interest

- 1.1 No apologies were received.
- 1.2 The Chair paid tribute to the former First Minister, Rhodri Morgan.

2 Motion under Standing Order 17.42(vi) to resolve to exclude the public

2.1 The motion was agreed.

3 Update from Brussels

3.1 The Clerk and Research Service provided an update from Brussels, which was noted by Members.

4 Strategic planning: next steps

4.1 Members discussed the strategic planning session held on 8 May and agreed on how to take the work forward.

5 Forward work programme

5.1 The Committee discussed and agreed its forward work programme.

6 Inquiry into regional policy – what next for Wales? Consideration of draft report

6.1 The Committee considered its draft report in relation to its inquiry into regional policy.