

# Concise Minutes – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Wednesday, 12 July 2017

## Private meeting

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### Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Jayne Bryant AM Siân Gwenllïan AM Huw Irranca-Davies AM David Melding AM Jenny Rathbone AM Simon Thomas AM
Witnesses:	
Committee Staff:	Marc Wyn Jones (Clerk) Martha Da Gama Howells (Second Clerk) Louise Andrewartha (Deputy Clerk) Wendy Dodds (Researcher) Elfyn Henderson (Researcher) Nia Moss (Researcher)



## **1 Introductions, apologies, substitutions and declarations of interest**

Apologies were received from Gareth Bennett AM.

## **2 Presentation on the implications of Brexit for the Committee's Forward Work Programme**

The Committee listened to the update and discussed the issues raised.

## **3 Discussion of terms of reference for inquiry into food and drink**

The Committee discussed and agreed the terms of reference for the inquiry.

## **4 Discussion of draft report on the management of Marine Protected Areas**

The Committee discussed the draft report and agreed to review it again following the general scrutiny session with the Cabinet Secretary for Environment and Rural Affairs on 20 July.