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 October 2017 http://senedd.tv/en/4437

Meeting time: 13.45 - 16.40

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:	Victoria Winckler, Bevan Foundation
	Michael Trickey, Wales Public Services 2025
	Vanessa Young, Welsh NHS Confederation
	Dr Tim Peppin, Welsh Local Government Association
	Anthony Taylor, Welsh Local government Association
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)

Gemma Gifford (Deputy Clerk)
Nia Moss (Researcher)
Manon George (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 No apologies were received
- 2 Resilience and preparedness: the Welsh Government's administrative and financial response to Brexit evidence session 1
- 2.1 The witnesses responded to questions from Members.
- 3 Resilience and preparedness: the Welsh Government's administrative and financial response to Brexit evidence session 2
- 3.1 The witnesses responded to questions from Members.
- 4 Paper(s) to note
- 4.1 The Committee noted the papers.
- Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting
- 5.1 The motion was agreed.
- 6 Resilience and preparedness: the Welsh Government's administrative and financial response to Brexit Consideration of Evidence
- 6.1 Members considered evidence they had received.
- 7 Monitoring the EU Negotiations
- 7.1 Members were updated on the emerging issues surrounding EU negotiations.