

DRAFT MINUTES

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| Meeting ID | 4480 |
| Committee | Committee for the Scrutiny of the First Minister |
| Date | 14/07/2017 |
| Attendees | <p>Ann Jones AM (Chair)</p> <p>Jayne Bryant AM (Member)</p> <p>Russell George AM (Member)</p> <p>John Griffiths AM (Member)</p> <p>Mike Hedges AM (Member)</p> <p>Huw Irranca-Davies AM (Member)</p> <p>Bethan Jenkins AM (Member)</p> <p>Dai Lloyd AM (Member)</p> <p>Lynne Neagle AM (Member)</p> <p>Nick Ramsay AM (Member)</p> <p>David Rees AM (Member)</p> <p>David J Rowlands AM (Member)</p> <p>Simon Thomas AM (Member)</p> <p>Carwyn Jones AM (Witness)</p> <p>Huw Morris (Witness)</p> <p>Gwenllian Roberts, (Witness)</p> <p>Graeme Francis (Clerk)</p> <p>Catherine Hunt (Second Clerk)</p> <p>Kath Thomas (Second Clerk)</p> <p>Hannah Mason (Monitor)</p> <p>Matthew Richards (Legal Adviser)</p> <p>Stephen Boyce (Researcher)</p> <p>Jessica England (Monitor)</p> <p>Dean George (Monitor)</p> <p>AMSS Jayne Bryant (Monitor)</p> <p>AMSS Russell George (Monitor)</p> <p>AMSS John Griffiths (Monitor)</p> <p>AMSS Mike Hedges (Monitor)</p> <p>AMSS Huw Irranca-Davies (Monitor)</p> <p>AMSS Bethan Jenkins (Monitor)</p> <p>AMSS Ann Jones (Monitor)</p> <p>AMSS Dai Lloyd (Monitor)</p> <p>AMSS Lynne Neagle (Monitor)</p> <p>AMSS Nick Ramsay (Monitor)</p> <p>AMSS David Rees (Monitor)</p> <p>AMSS David J Rowlands (Monitor)</p> <p>AMSS Simon Thomas (Monitor)</p> <p>Access All Committees (Monitor)</p> |

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| | Central Admin (Monitor) |
| | Committee for the Scrutiny of the First Minister (Monitor) |
| | Petitions Committee (Monitor) |
| | TRS - Users (Monitor) |
| | TRS Admin group (Monitor) |

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| Item ID | 37441 |
| Item Title | Introductions, apologies, substitutions and declarations of interest |
| Summary | <p>1.1 Apologies had been received from Lynne Neagle AM.</p> <p>1.2 The Chair welcomed the First Minister and his officials to the meeting.</p> |

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| Item ID | 37443 |
| Item Title | Ministerial Scrutiny Session - The Welsh Government's Approach to Building a Strong Economy. |
| Summary | <p>1.1 Given the First Minister's Written Statement on the European Union (Withdrawal) Bill, issued on 13 July, the Committee asked the First Minister a number of questions on his Statement and on the implications of the Bill for Wales.</p> <p>1.2 The Committee scrutinised the First Minister on the Welsh Government's approach to building a strong economy. The First Minister agreed to provide further information or clarification to the Committee on:</p> <ul style="list-style-type: none"> • Who would step in to take the rail franchise forward in the event that the procurement process runs into difficulty; • Further support for those who want to proceed to create new sources of news; • Ways in which the Welsh Government could encourage and support skilled NHS staff nearing the end of their career to allow them to inspire young people to consider a career in the Welsh NHS and to pass on their experience, |

knowledge and skills before they retire.

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| Item ID | 37444 |
| Item Title | Ministerial Scrutiny Session - Topical Matters |
| Summary | The Committee asked the First Minister a number of questions on topical matters. |

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| Item ID | 37445 |
| Item Title | Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: |
| Summary | The motion was agreed. |

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| Item ID | 37446 |
| Item Title | Discussion of Evidence from Preceding Session |
| Summary | The Committee discussed the evidence from the previous session and agreed to write to the First Minister to seek further information about a number of issues. |