

# Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 12 February 2018

Meeting time: 15.06 – 15.36

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4494>

## Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Mandy Jones AM Dai Lloyd AM David Melding AM
Witnesses:	
Committee Staff:	Tanwen Summers (Second Clerk) Ruth Hatton (Deputy Clerk) Alys Thomas (Researcher) Gareth Howells (Legal Adviser)



- 1 Introduction, apologies, substitutions and declarations of interest**
- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**
  - 2.1 SL(5)181 – The Accounts and Audit (Wales) (Amendment) Regulations 2018**
  - 2.2 SL(5)182 – The Tax Collection and Management (Reimbursement Arrangements) (Wales) Regulations 2018**

The Committee considered the instruments and was content.

### **3 Papers to note**

- 3.1 The European Union (Withdrawal) Bill: Letter from the First Minister to the Secretary of State for Wales**
- 3.2 The European Union (Withdrawal) Bill: Letter from the Secretary of State for Wales to the Llywydd**

The Committee noted the correspondence.

### **4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

The motion was agreed.

### **5 Progress on the EU (Withdrawal) Bill**

The Committee noted the progress paper.

### **6 The Powers in the EU (Withdrawal) Bill to make subordinate legislation: Draft Report**

The Committee considered the draft report.

### **7 Public Health (Minimum Price for Alcohol) (Wales) Bill: Draft Report**

The Committee considered the draft report.