

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 8 January 2018

Meeting time: 13.30 – 15.51

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4625>

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | David Rees AM (Chair) Dawn Bowden AM Michelle Brown AM Jane Hutt AM David Melding AM Jenny Rathbone AM |
| Witnesses: | Mark Drakeford AM, Cabinet Secretary for Finance Piers Bisson, Welsh Government Simon Brindle, Welsh Government Des Clifford, Welsh Government |
| Committee Staff: | Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gemma Gifford (Deputy Clerk) Manon George (Researcher) Jonathan Baxter (Researcher) |



1 Introductions, Apologies, Substitutions and Declarations of Interest

- 1.1 Apologies were received from Suzy Davies, Steffan Lewis and Mark Isherwood.
- 1.2 David Melding was welcomed as a substitute.

2 Motion under standing order 17.42 to resolve to exclude the public from items 3 and 6 of today's meeting and its meeting on 15 January

- 2.1 The motion was agreed.

3 Regulation of Registered Social Landlords (Wales) Bill – consideration of draft report

- 3.1 The Committee considered minor changes to the report which will be circulated by email for agreement.

4 The European Union (Withdrawal) Bill and its implications for Wales – evidence session

- 4.1 The witnesses responded to questions from Members.

5 Paper(s) to note

5.1 Letter from the Chair of the Equality, Local Government and Communities Committee regarding inquiry into human rights in Wales

- 5.1 The paper was noted.

5.2 Letter from Lord Jay of Ewelme , Acting Chairman, House of Lords EU Committee regarding sectoral reports

- 5.2 The paper was noted.

5.3 Letter from the Cabinet Secretary for Finance regarding 'Regional Investment in Wales after Brexit'

- 5.3 The paper was noted.

5.4 Letter from the Cabinet Secretary for Economy and Transport regarding Brexit and Welsh ports

5.4 The paper was noted.

5.7 Letter from the Cabinet Secretary for Finance regarding resilience and preparedness

5.5 The paper was noted.

5.6 Letter from Hub Cymru Africa regarding 'Making Trade Agreements Fair and Transparent'

5.6 The paper was noted.

6 The European Union (Withdrawal) Bill and its implications for Wales – consideration of evidence

6.1 Members considered evidence they had received.