

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 15 January 2018

Meeting time: 14.01 – 15.47

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4626>

Private

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Michelle Brown AM Jane Hutt AM Mark Isherwood AM
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gemma Gifford (Deputy Clerk) Manon George (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Steffan Lewis, Suzy Davies and Jenny Rathbone.

1.3 Jane Hutt declared the following relevant interest under Standing Order 13.8A:

- Husband is employed as the Programme Director for Wales Public Services 2025



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Wales

2 Resilience and preparedness: the Welsh Government's administrative and financial response to Brexit – consideration of draft report

2.1 Members considered the draft report and agreed changes which will be looked at again in the next meeting.

3 The European Union (Withdrawal) Bill and its implications for Wales – progress update

3.1 Members received an update on the progress of the Bill.

4 Wales' future relationship with the European Union – update on arrangements for visits

4.1 Members received an update on arrangements.