

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 26 February 2018

Meeting time: 14.02 – 17.12

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4631>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Suzy Davies AM Jane Hutt AM Mark Isherwood AM Jack Sargeant AM
Witnesses:	Rhian Davies, Chief Executive, Disability Wales Uzo Iwobi OBE, Race Council Cymru Andrew White, Stonewall Cymru Gideon Calder, Equality Trust Dr Koldo Casla, Just Fair Dr Panos Kapotas, University of Portsmouth Nicola Williams, Equality and Human Rights Commission in Wales Dr Simon Hoffman, Swansea University
Committee Staff:	Rhys Morgan (Second Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Gemma Gifford (Deputy Clerk) Elisabeth Jones (Legal Adviser) Nia Moss (Researcher) Hannah Johnson
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1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting
- 1.2 Apologies were received from Jenny Rathbone, Michelle Brown and Steffan Lewis.
- 1.3 The Chair thanked Dawn Bowden for her work on the Committee and welcomed Jack Sargeant.

2 Equalities and Brexit: evidence session 1

- 2.1 Apologies were received from George Wilson.
- 2.2 The witnesses responded to questions from Members.

3 Equalities and Brexit: evidence session 2

- 3.1 Apologies were received from Dr Rachel Minto.
- 3.2 The witnesses responded to questions from Members.

4 Equalities and Brexit: evidence session 3

- 4.1 Apologies were received from Catherine Fookes.
- 4.2 The witnesses responded to questions from Members.

5 Paper(s) to note

- 5.1 **Paper to note 1 – Letter from Chair of Constitutional and Legislative Affairs Committee to the Secretary of State for Wales regarding the European Union (Withdrawal) Bill – 16 February 2018**
 - 5.1 The paper was noted.

5.2 Paper to note 2 – Letter from the Minister for Housing and Regeneration regarding Regulation of Registered Social Landlords (Wales) Bill Stage 1 report recommendations – 21 February 2018

5.2 The paper was noted.

5.3 Paper to note 3 – Letter from the Minister for Housing and Regeneration to Chair of Constitutional and Legislative Affairs Committee regarding Regulation of Registered Social Landlords (Wales) Bill Stage 1 report recommendations – 21 February 2018

5.3 The paper was noted.

5.4 Paper to note 4 – Letter from the Minister for Housing and Regeneration to Chair of Finance Committee regarding Regulation of Registered Social Landlords (Wales) Bill Financial implications report recommendations – 21 February 2018

5.4 The paper was noted.

5.5 Paper to note 5 – Letter from the Chair of Health, Social Care and Sport Committee to the Cabinet Secretary for Finance regarding 'How is the Welsh Government preparing for Brexit?' – 22 February 2018

5.5 The paper was noted.

6 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of today's meeting

6.1 The motion was agreed.

7 Equalities and Brexit: consideration of evidence

7.1 Members considered evidence they had received.

8 Legislative Consent Memorandum: Trade Bill – consideration of draft report

8.1 Members agreed the report subject to minor changes.