

# Agenda – External Affairs and Additional Legislation Committee

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Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: 2 July 2018

Meeting time: 14.00

For further information contact:

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## Private pre-meeting

(13.45–14.00)

### 1 Introductions, apologies, substitutions and declarations of interest

(14.00)

### 2 Scrutiny session with the Cabinet Secretary for Finance and the Minister for Housing and Regeneration

(14.00–15.30)

(Pages 1 – 22)

Mark Drakeford, Cabinet Secretary for Finance

Rebecca Evans, Minister for Housing and Regeneration

### 3 Papers to note

(15.30–15.35)

#### 3.1 Paper to note 1 – Correspondence from Simon Thomas, Chair of the Finance Committee regarding the Welsh Government Draft Budget 2019–20 – 21 June 2018

(Pages 23 – 25)

#### 3.2 Paper to note 2 – Correspondence from Mick Antoniw, Chair of the Constitutional and Legislative Affairs Committee to the Cabinet Secretary for Finance, regarding the intergovernmental agreement on the EU (Withdrawal) Bill – 21 June 2018

(Pages 26 – 27)



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**3.3 Paper to note 3 – Correspondence from the Cabinet Secretary for Finance regarding the new Ministerial Forum – 26 June 2018**

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**4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting**

(15.35)

**5 Scrutiny session with the Cabinet Secretary for Finance and the Minister for Housing and Regeneration – consideration of evidence**

(15.35–15.50)

**6 Forward work programme**

(15.50–16.50)

(Pages 29 – 33)