

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 2 July 2018

Meeting time: 14.00 – 16.35

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4784>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Michelle Brown AM Suzy Davies AM Jane Hutt AM Mark Isherwood AM Steffan Lewis AM Jenny Rathbone AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance Rebecca Evans AM, Minister for Housing and Regeneration Piers Bisson, Welsh Government Ed Sherriff, Welsh Government
Committee Staff:	Alun Davidson (Clerk) Gerallt Roberts (Deputy Clerk) Elisabeth Jones (Legal Adviser) Nia Moss (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Jack Sargeant.

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

2.1 The witnesses responded to questions from Members.

3 Papers to note

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

3.1 The paper was noted.

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

3.2 The paper was noted.

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

3.3 The paper was noted.

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

4.1 The motion was agreed.

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

5.1 Members considered the evidence received.

6 Forward work programme

6.1 Members agreed the Committee's forward work programme.