Concise Minutes - External Affairs and Additional **Legislation Committee**

Meeting Venue: This meeting can be viewed

Committee Room 2 - Senedd on Senedd TV at:

Meeting date: Monday, 8 October 2018 http://senedd.tv/en/5051

Meeting time: 14.00 - 17.22

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Michelle Brown AM
	Vikki Howells AM
	Jane Hutt AM
	David Melding AM
	Mark Reckless AM
	Hefin David AM
Witnesses:	Richard Ballantyne, Welsh Ports Group
	Debra Barber, Cardiff Airport
	Sally Gilson, Freight Transport Association
	Dr Richard Greville, Association of the British
	Pharmaceutical Industry
	Gwyn Howells, Hybu Cig Cymru
	Dr Stephen Monaghan, British Medical Association Cymru
	Wales

	Andy Richardson, Food and Drink Wales Industry Board
	Lisa Turnbull, Royal College of Nursing
	Vanessa Young, Welsh NHS Confederation
Committee Staff:	Rhys Morgan (Second Clerk)
	Yan Thomas (Deputy Clerk)
	Elisabeth Jones (Legal Adviser)
	Gareth David Thomas (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 and Joyce Watson.
- 1.3 Hefin David attended the meeting as a substitute for Joyce Watson.
- 2 Preparing for Brexit evidence session with the ports sector
- 2.1 The witnesses responded to questions from Members.
- 3 Preparing for Brexit evidence session with the health sector
- 3.1 The witnesses responded to questions from Members.
- 4 Preparing for Brexit evidence session with the food sector
- 4.1 The witnesses responded to questions from Members.
- 5 Paper to note
- 5.1 Correspondence from Mark Drakeford, Cabinet Secretary for Finance to Llyr Gruffydd, Temporary Chair of the Finance Committee regarding the draft budget 2019–20 30 September 2018
- 5.1 The paper was noted.
- 6 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting
- 6.1 The motion was agreed.

7	Preparing for Brexit – consideration of evidence
7.1 Members considered the evidence received.	