

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 19 November
2018

Meeting time: 14.00 – 14.59

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5057>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Michelle Brown AM Jane Hutt AM David Melding AM Mark Reckless AM Hefin David AM
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Yan Thomas (Deputy Clerk) Elisabeth Jones (Legal Adviser) Manon George (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

1.2 Apologies were received from Steffan Lewis.

2 Scrutiny session with the Cabinet Secretary for Finance

2.1 Apologies were received from Mark Drakeford and his officials. The item was re-scheduled for Monday 26 November 2018.

3 Papers to note

3.1 Paper to note 1 – Correspondence from David Rowlands, Chair of the Petitions Committee regarding Petition P-05-840 Fair Funding for Neath Port Talbot County Borough Council and all other Local Authorities – 6 November 2018

3.1 The paper was noted.

3.2 Paper to note 2 – Correspondence from Robin Walker MP, Parliamentary Under-Secretary of State for Exiting the EU regarding the additional information requested following 11 October EAAL Committee appearance – 7 November 2018

3.2 The paper was noted.

3.3 Paper to note 3 – The British Veterinary Association: No Deal Brexit and the Veterinary Profession – 14 November 2018

3.3 The paper was noted.

3.4 Paper to note 4 – Correspondence from Jim Harra, Deputy Chief Executive and Second Permanent Secretary, HMRC regarding clarification on custom checks when landed in a destination state – 14 November 2018

3.4 The paper was noted.

3.5 Paper to note 5 – Correspondence from the First Minister of Wales regarding the Withdrawal Agreement Assembly vote – 15 November 2018

3.5 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 – consideration of evidence

5.1 The item was re-scheduled for Monday 26 November 2018.

6 Preparing for Brexit – consideration of draft reports

6.1 Members considered and agreed the draft reports subject to minor changes.