

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 26 November
2018

Meeting time: 14.00 – 16.59

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5058>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Michelle Brown AM Vikki Howells AM Jane Hutt AM David Melding AM Mark Reckless AM Mike Hedges AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance Ed Sherriff, Welsh Government Simon Brindle, Welsh Government Tobias Lock, University of Edinburgh
Committee Staff:	Alun Davidson (Clerk) Yan Thomas (Deputy Clerk) Manon George (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 Mike Hedges attended the meeting as a substitute for Joyce Watson.

2 Scrutiny session with the Cabinet Secretary for Finance

2.1 The witnesses responded to questions from Members.

3 Paper to note

3.1 **Paper to note 1 – Correspondence from the Wales Environment Link to the Cabinet Secretary for Energy, Planning & Rural Affairs regarding the UK Fisheries Bill – 19 November 2018**

3.1 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 Members considered the evidence received.

6 Briefing on the draft Withdrawal Agreement with the European Union

6.1 Members received a briefing on the draft Withdrawal Agreement.

6.2 Members considered and agreed the draft report subject to minor changes.