

Concise Minutes – Children, Young People and Education Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 4 July 2019

Meeting time: 09.16 – 11.38

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5522>

Attendance

Category	Names
Assembly Members:	Lynne Neagle AM (Chair) Hefin David AM Angela Burns AM (In place of Suzy Davies AM) Janet Finch-Saunders AM Siân Gwenllïan AM
Witnesses:	Dr David Blaney, Higher Education Funding Council for Wales Bethan Owen, Higher Education Funding Council for Wales
Committee Staff:	Dr Louisa Nolan (Researcher) Dr Chaitanya Joshi (Researcher) Llinos Madeley (Clerk) Gareth Rogers (Second Clerk) Sarah Bartlett (Deputy Clerk) Phil Boshier (Researcher) Sian Thomas (Researcher) Samiwel Davies (Legal Adviser)



1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members. Apologies were received from Suzy Davies AM and Dawn Bowden AM. Angela Burns AM substituted for Suzy.
- 1.2 Under Standing Order 17.24A, Hefin David AM declared he was an associate lecturer at Cardiff Metropolitan University.

2 Evidence session on the Higher Education new academic year allocations

- 2.1 The Committee heard evidence from HEFCW.
- 2.2 HEFCW agreed to provide an analysis of universities reserves over the last four years.

3 Papers to note

- 3.1 The papers were noted.

4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for the remainder of the meeting and for the whole meeting on 10 July

- 4.1 The Motion was agreed.

5 Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill – consideration of evidence in preparation for the draft report

- 5.1 The Committee received a presentation on the evidence received.

6 Joint report by the Finance; Children, Young People and Education; and Equality, Local Government and Communities Committees: Assessing the impact of budget decisions – consideration of responses

- 6.1 The Committee considered the responses to the report.