

Agenda – Chairs' Forum

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: 20 March 2019

Meeting time: 12.15

For further information contact:

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Committee Clerk

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1 Introductions, Apologies and Substitutions

2 Minutes of the previous meeting (Pages 1 – 4)

3 Brexit

Brexit – Update from David Rees and Mick Antoniw

3.1 Paper 3a – Brexit Workload (Pages 5 – 10)

3.2 Paper 3b – Recent Brexit activity – March 2019 (paper to note) (Pages 11 – 13)

3.3 Paper 3c – Letter from the Llywydd to the First Minister (Pages 14 – 15)

3.4 Paper 3d – Response from the First Minister to the Llywydd (Pages 16 – 18)

3.5 Paper 3e – Letter from the Chair of Constitutional and Legislative Affairs Committee to the First Minister (Pages 19 – 21)

4 Members' Bills

4.1 Paper 4a – Financial Implications of Member Bills (Pages 22 – 23)

4.2 Paper 4b – Letter from the Chair of Finance Committee to the First Minister (Pages 24 – 25)

4.3 Paper 4c – Letter from the First Minister to the Chair of Finance Committee (Pages 26 – 27)

5 Scrutiny of Welsh Government Draft Budget 2019–20

5.1 Paper 5a – Scrutiny of Welsh Government Draft Budget – Government Responses (Pages 28 – 31)

