1. **Motion to elect a temporary Chair**
   1.1 The Clerk called for nominations for the election of a temporary Chair. Vaughan Gething nominated Mick Antoniw, who was duly elected.

2. **Introductions, apologies and substitutions**
   2.1 Apologies were received from William Graham. Apologies were also received from Mark Drakeford and Lynne Neagle; Keith Davies and Ken Skates attended the meeting as substitutes.

3. **Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
3.1 The motion was agreed.

4. Human Transplantation (Wales) Bill: Stage 1 - Consideration of draft report
4.1 The Committee continued its consideration of the draft Report on the Human Transplantation (Wales) Bill.