Concise Minutes - Economy, Trade, and Rural Affairs

Committee

Meeting Venue:

Hybrid – Committee room 1&2 Senedd and video Conference via Zoom Meeting date: Thursday, 27 October 2022 This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/13137</u>

Meeting time: 09.31 - 11.50

Hybrid

Attendance

Category	Names
Members of the Senedd:	Paul Davies MS (Chair)
	Hefin David MS
	Luke Fletcher MS
	Vikki Howells MS
	Samuel Kurtz MS
	Sarah Murphy MS
	Llyr Gruffydd MS
	Delyth Jewell MS
	Jenny Rathbone MS
Witnesses:	Anthony Geddes, Confor
	Jerry Langford, Coed Cadw Woodland Trust
	Andy Richardson, Food and Drink Wales Industry Board
	Simon Wright, Wright's Independent Food Ltd



	Gwyn Howells, Hybu Cig Cymru
Committee Staff:	Lara Date, Clerk
	Robert Donovan, Clerk
	Angharad Roche, Deputy Clerk
	Ceri Thomas, Committee Support Officer
	Katie Wyatt, Legal Services
	Gruffydd Owen, Legal Adviser
	Masudah Ali, Legal Adviser
	Stephen Davies, Legal Adviser
	Katy Orford, Researcher
	Elfyn Henderson, Researcher
	Sara Moran, Researcher,
	Gareth Thomas, Researcher
	Rosemary Hill, Researcher
	Rhun Davies, Researcher

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 There were no apologies.

1.3 Samuel Kurtz MS declared he was a director of the Wales Federation of Young Farmers Clubs

2 Paper(s) to note

2.1 Papers were noted.

- 2.1 Letter from the Minister for Rural Affairs and North Wales, and Trefnydd
- 2.2 Letter from the Minister for Rural Affairs and North Wales, and Trefnydd

3 Agriculture (Wales) Bill: Evidence session 5

3.1 The Committee heard evidence from the Food and Drink Wales Industry Board, Hybu Cig Cymru and Simon Wright. Andy Richardson of the Food and Drink Wales Industry Board would send the Committee a report of work done by the University of Cambridge's Institute for Sustainability Leadership.

4 Agriculture (Wales) Bill: Evidence session 6

4.1 The Committee heard evidence from Confor and Woodland Trust.

5 Northern Ireland Protocol Bill Legislative Consent Memorandum

5.1 Members considered the LCM

6 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of the meeting

6.1 The motion was agreed.

7 Private

7.1 The Committee considered the evidence heard during the previous evidence sessions. The Committee discussed the Northern Ireland Protocol Bill Legislative Consent Memorandum. An LCM report would be agreed in correspondence to be laid by the reporting deadline of 7 November. The Committee reviewed the draft Trade Monitoring Report and agreed to publish it and to receive similar reports in future.