Concise Minutes - Equality and Social Justice Committee

Meeting Venue:

Committee Room 5

Meeting date: Monday, 20 March 2023

Meeting time: 13.30 - 16.00

This meeting can be viewed

on Senedd TV at:

http://senedd.tv/en/13243



Hybrid

Attendance

Category	Names
Members of the Senedd:	Jenny Rathbone MS (Chair)
	Jane Dodds MS
	Altaf Hussain MS
	Sarah Murphy MS
	Sioned Williams MS
	Ken Skates MS
Witnesses:	Professor Lina Dancik
	Isobel Rorison
Committee Staff:	Rhys Morgan, Clerk
	Rachael Davies, Clerk
	Angharad Roche, Deputy Clerk
	Paul Worthington, Research

1 Introductions, substitutions and apologies

No apologies were received nor any substitutions made.

2 Papers to note

Members noted the papers.



- 2.1 Correspondence from the Local Government and Housing Committee to the

 Minister for Social Justice regarding the Gypsy and Traveller Sites Capital Grant
- 2.2 Correspondence from the Deputy Minister for Social Partnership to the Chair regarding the Social Partnership and Public Procurement (Wales) Bill and Government Amendments
- 2.3 Correspondence from the Deputy Minister for Social Partnership to the Chair regarding revisions to the Explanatory Memorandum of the Social Procurement and Public Procurement Bill
- 2.4 Correspondence from the Minister for Social Justice and the Counsel General and Minister for the Constitution to the Llywydd regarding progress on the Bill of Rights
- 2.5 Correspondence from the Minister for Social Justice to the Chair regarding the next iteration of the Warm Homes programme
- 2.6 Correspondence from the Minister for Social Justice to the Legislation, Justice and the Constitution Committee regarding Inter-Institutions Relations Agreement
- 2.7 Correspondence from the Women's Equality Network to the Equality and Social Justice Committee regarding the Retained EU Law (Revocation and Reform) Bill
- 2.8 Correspondence from the Minister for Social Justice, Minister for Climate Change, Minister for Finance and Local Government and Deputy Minister for Social Partnership regarding the Equality and Social Justice Committee's response to the Welsh Budget 2023 2024
- 2.9 Correspondence from the Finance Committee to the Equality and Social Justice

 Committee regarding Scrutiny of the Welsh Government's Draft Budget 2023–

 2024

- 2.10 Correspondence between the Equality and Social justice Committee and the

 Minister for Social Justice regarding the Retained EU Law (Revocation and Reform)

 Bill
- 3 Motion under SO17.42 (vi) and (ix) to exclude the public for the remainder of the meeting

Members agreed the motion.

4 Draft letter to the Future Generations Commissioner

Members considered and agreed the draft letter.

5 Data justice: the use of personal data in the Welsh NHS – a verbal briefing from the expert adviser

Members received a briefing from Professor Lina Dencik and Isobel Rorison.

6 Stakeholder session: Anti-Racist Wales

The Committee met with stakeholders to discuss the Anti-racist Wales Action Plan.