Concise Minutes - Constitutional and Legislative Affairs **Committee**

Meeting Venue: This meeting can be viewed

Committee Room 1 - Senedd on Senedd TV at:

Meeting date: Monday, 27 January 2020 http://senedd.tv/en/5610

Meeting time: 14.30 - 14.44

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair)
	Carwyn Jones AM
	Dai Lloyd AM
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk)
	Rachael Davies (Deputy Clerk)
	Rhiannon Lewis (Legal Adviser)
	Manon George (Researcher)

Introduction, apologies, substitutions and declarations of interest 1

Apologies were received from Suzy Davies AM.



- 2 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3
- 2.1 SL(5)488 The Sustainable Drainage (Enforcement) (Wales) (Amendment) Order 2020

The Committee noted the instrument and agreed to report to the Assembly in line with the reporting point identified.

- 3 Paper(s) to note
- 3.1 Letter from the Minister for International Trade and the Welsh Language:

 Ministerial Forum for Trade

The Committee noted the letter from the Minister for International Trade and the Welsh Language.

3.2 Letter from the Counsel General: Joint Ministerial Committee (EU Negotiations)

The Committee noted the letter from the Counsel General.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

The Committee agreed the motion.

5 Wales' Changing Constitution: Key issues

The Committee considered the evidence received to date for its inquiry into Wales' Changing Constitution and agreed to consider a draft report at a future meeting.

6 Committee on Assembly Electoral Reform: Consideration of response

The Committee considered and agreed its response to the Committee on Assembly Electoral Reform.