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

2. Introductions, apologies and substitutions
2.1 Apologies were received from Mark Drakeford and Lynne Neagle; Keith Davies and Ken Skates attended 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 considered and agreed its Report on the Human Transplantation (Wales) Bill.