Concise Minutes - External Affairs and Additional **Legislation Committee**

Meeting Venue: This meeting can be viewed

Committee Room 2 - The Senedd on Senedd TV at:

Meeting date: Monday, 16 April 2018 http://senedd.tv/en/4774

Meeting time: 14.45 - 16.47

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Michelle Brown AM
	Suzy Davies AM
	Jane Hutt AM
	Mark Isherwood AM
	Jenny Rathbone AM
	Jack Sargeant AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance
	Dr Hugh Rawlings CB, Director, Welsh Government
	Simon Brindle, Welsh Government
Committee Staff:	Alun Davidson (Clerk)
	Gemma Gifford (Deputy Clerk)
	Elisabeth Jones (Legal Adviser)
	Nia Moss (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Steffan Lewis.
- 2 Scrutiny session with the Cabinet Secretary for Finance
- 2.1 The witnesses responded to questions from Members.
- 3 Paper(s) to note
- 3.1 Paper to note 1 Correspondence from Lord Callanan, Department for Exiting the European Union regarding EU Withdrawal Bill 22 March
- 3.1 The paper was noted.
- 3.2 Paper to note 2 Correspondence from Mark Drakeford, Cabinet Secretary for Finance regarding the Committee scrutiny session on 5 March 27 March
- 3.2 The paper was noted.
- 3.3 Paper to note 3 Institute for Government report: Devolution after Brexit –

 Managing the environment, agriculture and fisheries 9 April
- 3.3 The paper was noted.
- 4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of today's meeting
- 4.1 The motion was agreed.
- 5 Scrutiny session with the Cabinet Secretary for Finance consideration of evidence
- 5.1 Members considered evidence they had received.