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

Meeting Venue:

This meeting can be viewed

Committee Room 2 - Senedd

on Senedd TV at:

Meeting date: Monday, 3 April 2017

http://senedd.tv/en/3932

Meeting time: 14.35 - 17.02

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Dawn Bowden AM
	Michelle Brown AM
	Suzy Davies AM
	Mark Isherwood AM
	Steffan Lewis AM
	Jeremy Miles AM
	Eluned Morgan AM
Witnesses:	
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Sara Rees (Deputy Clerk)
	Elisabeth Jones (Legal Adviser)
	Nia Moss (Researcher)

1	Introductions, Apologies, Substitutions and Declarations of Interest
1.1	No apologies for absence were received.
2	Paper(s) to note
2.1	The Committee noted the papers.
2.1	Paper to note 1 - Industrial Communities Alliance report on future of regional policy
2.2	Paper to note 2 – correspondence from the Cabinet Secretary for Finance and Local Government
2.3	Paper to note 3 – correspondence from the Cabinet Secretary on Horizon 2020
3	Motion under Standing Order 17.42(vi) and 17.42(ix) to resolve to exclude the public for the remainder of the meeting
3.1	The motion was agreed.
4	Inquiry into regional policy – what next for Wales? – Discussion Paper
4.1	The paper was discussed by the Committee.
5	The Great Repeal Bill – Briefing from the Assembly's Chief Legal Adviser
5.1	Members received a briefing from the Assembly's Chief Legal Adviser.

6	Forward work programme – arrangements for forthcoming term
6.1	Members discussed the Committee's forward work programme.