

# Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 14

December 2016

Meeting time: 10.30

For further information contact:

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**This meeting opens in private**

## **1 Forward Work Programme**

(10.30–10.40)

(Pages 1 – 12)

## **2 Inquiry into the Future of Agricultural and Rural Development Policies in Wales – discussion of written evidence**

(10.40–11.30)

(Pages 13 – 32)

## **3 Introductions, apologies, substitutions and declarations of interest**

### **Public session**

## **4 Bovine Tuberculosis – scrutiny of the Welsh Government**

(11.30–12.30)

(Pages 33 – 51)

Lesley Griffiths AM, Cabinet Secretary for Environment and Rural Affairs

Prof Christianne Glossop, Chief Veterinary Officer for Wales

Martin Williams – Head of Plant Health & Bio-Technology Unit

## **5 Paper(s) to note**



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
- 7 Bovine Tuberculosis in Wales – consideration of evidence**  
(12.30–13.00)