

DRAFT MINUTES

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Meeting ID	4704
Committee	Sub-Committee on the Regulation of Registered Social Landlords (Wales) Bill
Date	21/11/2017
Attendees	<div>Michelle Brown AM (Member)</div> <div>Mark Isherwood AM (Member)</div> <div>David Melding AM (Member)</div> <div>Steffan Lewis AM (Temporary Chair)</div> <div>Alun Davidson (Clerk)</div> <div>Rhys Morgan (Clerk)</div> <div>Gemma Gifford (Deputy Clerk)</div> <div>Yan Thomas (Monitor)</div> <div>Jennifer Cottle (Legal Adviser)</div> <div>Elisabeth Jones (Monitor)</div> <div>Jonathan Baxter (Researcher)</div> <div>Manon George (Monitor)</div> <div>Nia Moss (Monitor)</div> <div>Kevin Davies (Monitor)</div> <div>Access All Committees (Monitor)</div> <div>Central Admin (Monitor)</div> <div>External Affairs and Additional Legislation Committee (Monitor)</div> <div>TRS - Users (Monitor)</div> <div>TRS Admin group (Monitor)</div> <div>AMSS Mark Isherwood (Monitor)</div> <div>AMSS Michelle Brown (Monitor)</div> <div>AMSS Steffan Lewis (Monitor)</div> <div>AMSS David Melding (Monitor)</div> <div>Rebecca Evans AM (Minister)</div> <div>Ian Williams (Witness)</div> <div>Katie Wilson (Witness)</div> <div>David Hughes (Witness)</div> <div>John Marr (Witness)</div> <div>AMSS Jane Hutt (Notify)</div> <div>Jane Hutt AM (Member)</div> <div>AMSS David Rees (Monitor)</div> <div>David Rees AM (Chair)</div> <div>Peter Hughes (Witness)</div>

Item ID	39847
Item Title	Introductions, Apologies and Substitutions

Summary	<p>1.1 Apologies were received from Mark Isherwood, David Rees and Michelle Brown.</p> <p>1.2 Jane Hutt attended as substitute for David Rees.</p> <p>1.3 David Melding attended as substitute for Mark Isherwood.</p>
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Item ID	39848
Item Title	Regulation of Registered Social Landlords (Wales) Bill - Evidence session 5
Summary	<p>2.1 The witnesses responded to questions from Members.</p>

Item ID	39849
Item Title	Motion under Standing Order 17.42(vi) to resolve to exclude the public for items 4 and 6 of this meeting and for the sub-committee's meetings on 5 December and 12 December
Summary	<p>3.1 The motion was agreed.</p>

Item ID	39850
Item Title	Regulation of Registered Social Landlords (Wales) Bill - consideration of evidence
Summary	<p>4.1 Members considered evidence they had received.</p>

Item ID	39851
Item Title	Regulation of Registered Social Landlords (Wales) Bill - Evidence session 6
Summary	<p>5.1 The witnesses responded to questions from Members.</p>

Item ID	39852
Item Title	Regulation of Registered Social Landlords (Wales) Bill - consideration of evidence
Summary	<p>6.1 Members considered evidence they had received.</p>

