

Constitutional and Legislative Affairs Committee

Meeting Venue: **Committee Room 2 – Senedd**

Meeting date: **Monday, 27 January 2014**

Meeting time: **14:30 – 16:07**

This meeting can be viewed on Senedd TV at:

<http://www.assemblywales.org/senedd-tv>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

David Melding (Chair)
Suzy Davies
Julie James
Eluned Parrott
Simon Thomas

Witnesses:

Committee Staff:

P Gareth Williams (Clerk)
Ruth Hatton (Deputy Clerk)
Gwyn Griffiths (Legal Advisor)
Alys Thomas (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

2.1 CLA350 – The Education (Local Curriculum for Pupils in Key Stage 4) (Wales) (Amendment) Regulations 2014

2.2 CLA351 – The Building (Approved Inspectors etc.) (Amendment) (Wales) Regulations 2014

2.3 CLA352 – The Agricultural Holdings (Units of Production) (Wales) Order 2014

The Committee considered the instruments and was content.

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

The Committee agreed to hold the remainder of the meeting in private session

3.1 Consideration of draft report on the Inquiry into Wales' role in the EU decision making process

3.2 Consideration of Future Inquiries: the experience of legislation in the fourth Assembly

3.3 Summary of Evidence to Welsh Affairs Committee: Draft Wales Bill

3.4 Committee Clerk Correspondence with Joint Committee on Statutory Instruments