

Constitutional and Legislative Affairs Committee

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

Meeting date: **Monday, 22 September 2014**

Meeting time: **14.00 – 15.16**

This meeting can be viewed on Senedd TV at:

<http://www.senedd.tv/Meeting/Archive/1f65bc8d-8477-4882-a1fe-6c105e2d56ed?autostart=True>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

MeetingTitle

Assembly Members:

David Melding AM (Chair)
Suzy Davies AM
Eluned Parrott AM
Simon Thomas AM

Witnesses:

Bethan Jenkins AM
Duncan Higgitt
Matthew Richards

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

Apologies were received from Julie James AM.

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

2.1 CLA443 – The National Health Service (Physiotherapist, Podiatrist or Chiroprapist Independent Prescribers) (Miscellaneous Amendments) (Wales) Regulations 2014

2.2 CLA445 – The Education Workforce Council (Membership and Appointment) (Wales) Regulations 2014

2.3 CLA447 – The Common Agricultural Policy Basic Payment Scheme (Provisional Payment Region Classification) (Wales) (Amendment) Regulations 2014

The Committee considered the instruments and was content.

3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

3.1 CLA442 – The Government of Maintained Schools (Training Requirements for Governors) (Wales) (Amendment) Regulations 2014

3.2 CLA444 – The Food Information (Wales) Regulations 2014

The Committee considered the instruments and will report to the Assembly.

4 Paper to note

4.1 Correspondence regarding the Children's Commissioner for Wales Review

The Committee noted the correspondence and agreed to consider in private session.

5 Evidence in relation to the Financial Education and Inclusion (Wales) Bill

The Committee took evidence from Bethan Jenkins AM in relation to the Financial Education and Inclusion (Wales) Bill.

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

The Committee agreed to conduct the remainder of the meeting in private.

6.1 Draft Report Higher Education (Wales) Bill

6.2 Forward Work Programme