

DRAFT MINUTES

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Meeting ID	5279
Committee	Y Pwyllgor Materion Allanol a Deddfwriaeth Ychwanegol
Date	11/03/2019
Attendees	<p>David Rees AC (Cadeirydd)</p> <p>Michelle Brown AC (Aelod)</p> <p>Alun Davies AC (Aelod)</p> <p>Huw Irranca-Davies AC (Aelod)</p> <p>Delyth Jewell AC (Aelod)</p> <p>David Melding AC (Aelod)</p> <p>Mark Reckless AC (Aelod)</p> <p>Joyce Watson AC (Aelod)</p> <p>Hefin David AC (Aelod)</p> <p>Suzy Davies AC (Aelod)</p> <p>Alun Davidson (Clerc)</p> <p>Rhys Morgan (Ail Clerc)</p> <p>Claire Fiddes (Dirprwy Clerc)</p> <p>Yan Thomas (Monitor)</p> <p>Gwyn Griffiths (Monitor)</p> <p>Elisabeth Jones (Cyngorydd Cyfreithiol)</p> <p>Liz Jardine (Monitor)</p> <p>Katie Wyatt (Monitor)</p> <p>Nia Moss (Ymchwilydd)</p> <p>Robin Wilkinson (Monitor)</p> <p>Manon George (Monitor)</p> <p>Peter Hill (Ymchwilydd)</p> <p>Gareth David Thomas (Ymchwilydd)</p> <p>Kevin Davies (Monitor)</p> <p>AMSS David Rees (Monitor)</p> <p>AMSS Michelle Brown (Monitor)</p> <p>AMSS Alun Davies (Monitor)</p> <p>AMSS Huw Irranca-Davies (Monitor)</p> <p>AMSS Delyth Jewell (Monitor)</p> <p>AMSS David Melding (Monitor)</p> <p>AMSS Mark Reckless (Monitor)</p> <p>AMSS Joyce Watson (Monitor)</p> <p>AMSS Suzy Davies (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Y Pwyllgor Materion Allanol a Deddfwriaeth Ychwanegol (Monitor)</p> <p>TRS - Users (Monitor)</p>

	TRS Admin group (Monitor)
	Jane Glass (Monitor)
	Mark Jeffs (Swyddfa Archwilio Cymru)
	Mike Usher (Swyddfa Archwilio Cymru)
	Jeremy Miles AC (Gweinidog)
	Piers Bisson (Tyst)
	Simon Brindle (Tyst)

Item ID	49460
Item Title	Paratoi ar gyfer Brexit - Sesiwn briffio gyda Swyddfa Archwilio Cymru
Summary	<p>1.1 The witnesses introduced the Auditor General's report to Members.</p> <p>1.2 The witnesses responded to questions from Members.</p>

Item ID	49269
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datgan buddiannau
Summary	<p>2.1 The Chair welcomed Members to the meeting.</p> <p>2.2 Apologies were received from Michelle Brown, David Melding and Joyce Watson.</p> <p>2.3 Suzy Davies attended as substitute for David Melding.</p>

Item ID	49272
Item Title	Paratoi ar gyfer Brexit - sesiwn graffu gyda'r Cwnsler Cyffredinol a'r Gweinidog Brexit
Summary	3.1 The witnesses responded to questions from Members.

Item ID	49270
Item Title	Papur i'w nodi
Summary	

Item ID	49533
Item Title	Papur i'w nodi 1 - Gohebiaeth gan y Cwnsler Cyffredinol a'r Gweinidog Brexit at y Cadeirydd ynghylch fframweithiau cyffredin y DU - 1 Mawrth 2019
Summary	4.1 The paper was noted.

Item ID	49273
Item Title	Cynnig o dan Reol Sefydlog 17.42 (vi) i benderfynu gwahardd y cyhoedd o weddill y cyfarfod
Summary	5.1 The motion was agreed.

Item ID	49274
Item Title	Paratoi ar gyfer Brexit - trafod y dystiolaeth
Summary	6.1 Members considered the evidence received.

Item ID	49333
Item Title	Ystyriaeth o'r ymateb i adroddiad y Pwyllgor Materion Cyfansoddiadol a Deddfwriaethol ar graffu ar reoliadau o dan Ddeddf yr Undeb Ewropeaidd (Ymadael) 2018: Adroddiad ar gynnydd
Summary	7.1 Members considered and agreed the draft response, and agreed that it be sent to the First Minister.

Item ID	49506
Item Title	Craffu ar gytundebau rhyngwladol
Summary	8.1 Members agreed to write to the Secretary of State for Environment, Food and Rural Affairs to seek a clarification of his statement on responsibility for fisheries policy within the UK.