

Finance Committee

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

Meeting date: **Wednesday, 1 July 2015**

Meeting time: **09. – 11.00**

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Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Jocelyn Davies AM (Chair)
Peter Black AM
Christine Chapman AM
Mike Hedges AM
Ann Jones AM
Julie Morgan AM
Nick Ramsay AM

Witnesses:

Jane Hutt AM, The Minister for Finance and Government
Business
Matt Denham Jones, Welsh Government
Jeff Andrews, Welsh Government

Committee Staff:

Bethan Davies (Clerk)
Tanwen Summers (Deputy Clerk)
Gareth David Thomas (Researcher)
Joanest Varney-Jackson (Legal Adviser)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Alun Ffred Jones AM.

2 Papers to note

2.1 The papers were noted.

3 Scrutiny of Welsh Government First Supplementary Budget 2015–2016

3.1 The Committee took evidence from Jane Hutt AM, Minister for Finance and Government Business, Matt Denham-Jones, Head of Budgetary Control and Reporting, Welsh Government and Jeff Andrews, Specialist Policy Adviser.

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

4.1 The Motion was agreed.

5 Scrutiny of Welsh Government First Supplementary Budget 2015–2016: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Public Audit (Wales) Act 2013: Correspondence from Chair of Wales Audit Office

6.1 The Committee considered the correspondence and agreed to write to the Chair of the Wales Audit Office.

7 Legacy inquiry

7.1 The Committee agreed to undertake a legacy inquiry.

8 Tax Collection and Management (Wales) Bill: Consideration of timetable

8.1 The Committee considered the proposed timetable for the Tax Collection and Management (Wales) Bill and will write to the Presiding Officer.

9 Assembly Commission Corporate Performance – April 2014 – March 2015

9.1 Peter Black AM excused himself from the item due to his role as Commissioner.

9.2 The Committee considered the Assembly Commission Corporate Performance report for April 2014 to March 2015.

9.3 The Committee noted the report and agreed to write to Claire Clancy for further information.