

# Concise Minutes – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Thursday, 5 November  
2015

Meeting time: 09.00 – 11.31

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3330>

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## Attendance

| Category          | Names                                                                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Assembly Members: | Jocelyn Davies AM (Chair)<br>Peter Black AM<br>Christine Chapman AM<br>Mike Hedges AM<br>Alun Ffred Jones AM<br>Julie Morgan AM<br>Nick Ramsay AM                                  |
| Witnesses:        | Isobel Garner, Wales Audit Office<br>Huw Vaughan Thomas, Auditor General for Wales, Wales Audit Office<br>Kevin Thomas, Wales Audit Office<br>Steve O'Donoghue, Wales Audit Office |
| Committee Staff:  | Bethan Davies (Clerk)<br>Leanne Hatcher (Second Clerk)<br>Tanwen Summers (Deputy Clerk)                                                                                            |



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

|  |                                        |
|--|----------------------------------------|
|  | Georgina Owen (Deputy Clerk)           |
|  | Martin Jennings (Researcher)           |
|  | Richard Bettley (Researcher)           |
|  | Joanest Varney-Jackson (Legal Adviser) |
|  | Lakshmi Narain – Technical 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 Ann Jones AM.

### 2 Papers to note

2.1 The papers were noted.

### 3 Wales Audit Office: Evidence session 1

3.1 The Committee took evidence from Isobel Garner, Chair of the Wales Audit Office, Huw Vaughan Thomas, Auditor General for Wales, Kevin Thomas, Director of Corporate Services and Steven O'Donoghue, Director of Finance, Wales Audit Office.

### 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 Wales Audit Office: Consideration of evidence

5.1 The Committee considered the evidence received.

### 6 Draft Wales Bill

6.1 The Committee agreed to write to the Chair of the Constitutional and Legislative Affairs Committee.

## **7 Fourth Assembly Business Committee Legacy: Consultation**

7.1 The Committee agreed the draft letter.

## **8 Public Services Ombudsman: Estimate of income and expenses 2016–17: Consideration of draft report**

8.1 The Committee agreed the draft report.

## **9 Tax Collection and Management (Wales) Bill: Key issues**

9.1 The Committee noted the key issues.