

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 7 June 2017

Meeting time: 09.40 – 11.48

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4162>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM
Witnesses:	Andrew Hobden, Welsh Government Matthew Mortlock, Wales Audit Office, Wales Audit Office Martin Peters, Wales Audit Office Jonathan Price, Welsh Government
Committee Staff:	Catherine Hunt (Second Clerk) Gemma Gifford (Deputy Clerk) Katie Wyatt (Legal Adviser) Sulafa Thomas



1 Introductions, apologies, substitutions and declarations of interest

1. The Chair welcomed Members to the meeting

2 Paper(s) to note

2. The papers were noted

3 Inquiry into the financial estimates accompanying legislation: Evidence Session 1

3.1 The Committee took evidence from the Wales Audit Office officials.

3.2 The officials agreed to provide a note to the Committee detailing the full costings related to the Well-Being of Future Generations (Wales) Act 2015 for the Wales Audit Office in the year 2016-17.

4 Inquiry into the financial estimates accompanying legislation: Evidence Session 2

4.1 The Committee took evidence from Welsh Government officials.

4.2 The officials agreed to provide further information on the actual costs of the four Acts being covered in the inquiry;

- Social Services and Wellbeing Act 2014;
- Qualification (Wales) Act 2015;
- Housing (Wales) Act 2014 and
- Well-Being of Future Generations Act 2015

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

5. The motion was agreed.

6 Inquiry into the financial estimates accompanying legislation: Consideration of evidence

6. The Committee considered the evidence received.

7 Abolition of the Right to Buy and Associated Rights (Wales) Bill: Consideration of the draft report

7. The Committee agreed the draft report.

8 Oversight of the Wales Audit Office Board Recruitment

8. The Committee agreed the next stages of the Wales Audit Office recruitment and the contracts for incoming Board Members.