Concise Minutes - Finance Committee

Meeting Venue:

This meeting can be viewed

Committee Room 5 – Tŷ Hywel

on Senedd TV at:

Meeting date: Thursday, 7 November

http://senedd.tv/en/5776

2019

Meeting time: 09.01 - 11.14

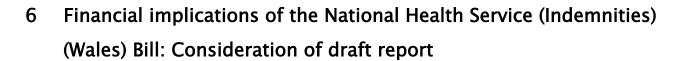
Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair)
	Rhun ap Iorwerth AM
	Alun Davies AM
	Mike Hedges AM
	Rhianon Passmore AM
	Nick Ramsay AM
	Mark Reckless AM
Witnesses:	Adrian Crompton, Auditor General for Wales, Wales Audit
	Office, Auditor General for Wales, Wales Audit Office
	Isobel Everett, Wales Audit Office
	Steve O'Donoghue, Wales Audit Office
	Kevin Thomas, Wales Audit Office
Committee Staff:	Bethan Davies (Clerk)
	Leanne Hatcher (Second Clerk)
	Georgina Owen (Second Clerk)
	Samantha Williams (Deputy Clerk)

Owen Holzinger (Researcher)
Christian Tipples (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 2 Paper(s) to note
- 2.1 The paper was noted.
- 2.1 Letter from the Minister for Finance and Trefnydd to the Chair of the Finance

 Committee Report on Outturn 2018–19
- 3 Annual Scrutiny of the Wales Audit Office and the Auditor General for Wales: Evidence session
- 3.1 The Committee received evidence from Adrian Crompton, Auditor General for Wales; Isobel Everett, Chair of the Wales Audit Office; Steve O'Donoghue, Director of Finance and HR, Wales Audit Office; and Kevin Thomas, Director of Corporate Resources, Wales Audit Office as part of its annual scrutiny of the Wales Audit Office and Auditor General for Wales.
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting, the whole of the next meeting on 13 November 2019 and the start of the meeting on 21 November 2019
- 4.1 The motion was approved.
- 5 Annual Scrutiny of the Wales Audit Office and the Auditor General for Wales: Consideration of evidence
- 5.1 The Committee considered the evidence received and agreed to consult the Auditor General for Wales and the Chair of the Wales Audit Office, in accordance with Standing Order 20.22.



6.1 The Committee agreed the draft report.