Finance Committee

Meeting Venue:	**Committee Room 3 – Senedd**
Meeting date:	**Wednesday, 8 October 2014**
Meeting time:	**09.04 – 11.48**

This meeting can be viewed on Senedd TV at:
http://www.senedd.tv/Meeting/Archive/be4d6295–1fc7–4b48–b366–d935ec1011ca?autostart=True

Concise Minutes:

Assembly Members:	**Jocelyn Davies AM (Chair)** **Peter Black AM** **Christine Chapman AM** **Mike Hedges AM** **Alun Ffred Jones AM** **Ann Jones AM** **Julie Morgan AM** **Nick Ramsay AM**
Witnesses:	**Helen Birthwhistle, Director, Welsh NHS Confederation** **Adam Cairns, Cardiff and Vale University Health Board** **Paul Roberts, Abertawe Bro Morgannwg University Health Board**
Committee Staff:	**Bethan Davies (Clerk)** **Tanwen Summers (Deputy Clerk)** **Don Peebles (Expert Advisor)** **Martin Jennings (Researcher)**

TRANSCRIPT

View the meeting transcript.

1 Introductions, apologies and substitutions
1.1 The Chair welcomed the Members to Committee.

1.2 There were no apologies.

2 Welsh Government Draft Budget 2015–16: Evidence Session 2
2.1 The Committee took evidence from Helen Birtwhistle, Welsh NHS Confederation, Adam Cairns, Cardiff and Vale University Health Board and Paul Roberts, Abertawe Bro Morgannwg University Health Board on the Welsh Government's draft budget for 2015–16.

2.2 Helen Birtwhistle agreed to provide a note to the Committee on the effect of litigation on the risk pool.

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
3.1 The motion was agreed.

4 Welsh Government Draft Budget 2015–16: Consideration of evidence received
4.1 The Committee considered the evidence received.

5 Consideration of draft report on the Assembly Commission draft budget 2015–16
5.1 Peter Black AM absented himself for this item due to his role as a member of the Assembly Commission.

5.2 The Committee considered and agreed the draft report.