

# Concise Minutes – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Wednesday, 25 November  
2015

Meeting time: 09.32 – 10.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3328>

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## Attendance

| Category          | Names   |
|-------------------|---|
| Assembly Members: | Jocelyn Davies AM (Chair)<br>Jenny Rathbone AM (In place of Christine Chapman AM)<br>Mike Hedges AM<br>Alun Ffred Jones AM<br>Julie Morgan AM<br>Nick Ramsay AM |
| Witnesses:        | Gareth Bullock, Finance Wales<br>Robert Hunter, Finance Wales<br>Michael Owen, Finance Wales  |
| Committee Staff:  | Bethan Davies (Clerk)<br>Tanwen Summers (Deputy Clerk)<br>Gareth David Thomas (Researcher)<br>Joanest Varney-Jackson (Legal Adviser)                            |



Cynulliad  
Cenedlaethol  
Cymru

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Wales

## 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, Peter Black AM and Christine Chapman AM.

1.3 Jenny Rathbone AM attended as a substitute for Christine Chapman AM.

1.4 Jenny Rathbone AM declared the following relevant interest under Standing Order 13.8A:

- Member previously chaired the All Wales European Programme Monitoring Committee.

### **2 Papers to note**

2.1 The papers were noted.

### **3 Finance Wales**

3.1 The Committee took evidence from Gareth Bullock, Chair, Robert Hunter, Director of Strategy, and Michael Owen, Group Investment Director, Finance Wales.

### **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 Finance Wales: Consideration of evidence**

5.1 The Committee considered the evidence received.

### **6 Welsh Government Draft Budget 2016–17: Correspondence from Chair of Petitions Committee**

6.1 The Committee noted the correspondence.

## **7 European Commission Work Programme 2016**

7.1. The Committee noted the European Commission Work Programme 2016.