

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 19 November
2015

Meeting time: 09.01 – 09.51

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3331>

Private

Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Alun Ffred Jones AM Julie Morgan AM Nick Ramsay AM
Witnesses:	
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Tanwen Summers (Deputy Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Joanest Varney-Jackson (Legal Adviser) Lakshmi Narain – Technical Adviser



1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Ann Jones AM.

2 Assembly Commission draft budget 2016–17: Consideration of response

2.1 Peter Black AM absented himself for this item due to his role as a Member of the Assembly Commission.

2.2 The Committee noted the Commission's response.

3 Wales Audit Office: Consideration of draft report

3.1 The Committee agreed the draft report.

4 Tax Collection and Management (Wales) Bill: Consideration of draft report

4.1 The Committee agreed the draft report with minor changes.