

# Concise Minutes – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Wednesday, 24 February  
2016

Meeting time: 10.18 – 11.52

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3402>

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## Attendance

Category	Names
Assembly Members:	Alun Ffred Jones AM Peter Black AM Christine Chapman AM Mike Hedges AM Ann Jones AM Julie Morgan AM Nick Ramsay AM
Witnesses:	Jane Hutt AM, The Minister for Finance and Government Business Matthew Denham-Jones, Welsh Government Margaret Davies, Welsh Government Jeff Andrews, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Meriel Singleton (Clerk) Gerallt Roberts (Deputy Clerk)



	Martin Jennings (Researcher) Christian Tipples (Researcher) Gareth David Thomas (Researcher) Joanest Varney-Jackson (Legal Adviser) Gerald Holtham (Expert Adviser)
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## Transcript

View the [meeting transcript](#) (PDF 585KB).

### **1 Introductions, apologies and substitutions**

- 1.1 Apologies were received from the Chair, Jocelyn Davies AM.
- 1.2 In accordance with Standing Order 17.22, Alun Ffred Jones AM was elected Temporary Chair in the Chair's absence.
- 1.3 The Temporary Chair welcomed the Members to the meeting.

### **2 Papers to note**

- 2.1 The papers were noted.

### **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 Future Funding: Consideration of draft report**

- 4.1 The Committee agreed the draft report with minor changes.

### **5 Welsh Government Second Supplementary Budget 2015-16: Evidence session**

- 5.1 The Committee took evidence from: Jane Hutt AM – Minister for Finance and Government Business; Matt Denham-Jones – Deputy Director of Financial Controls, Welsh Government; Margaret Davies – Head of Budget Delivery, Welsh Government; and Jeff Andrews – Specialist Policy Advisor, Welsh Government, on the Welsh Government Second Supplementary Budget for 2015-16.

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

6.1 The motion was agreed.

**7 Welsh Government Second Supplementary Budget 2015–16:  
Consideration of evidence**

7.1 The Committee considered the evidence received.