

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 1 March 2017

Meeting time: 09.32 – 11.04

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3881>

## Private

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### Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM Steffan Lewis AM Mark Reckless AM
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Gemma Gifford (Deputy Clerk) Martin Jennings (Researcher) Owen Holzinger (Researcher) Katie Wyatt (Legal Adviser)

## 1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Nick Ramsay AM and David Rees AM.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**2.1 Letter from Cabinet Secretary for Finance and Local Government – WRA Pre-appointment hearing report – 23 February 2017**

2.1 The papers were noted.

**3 Landfill Disposals Tax (Wales) Bill: Consideration of draft report**

3.1 The Committee agreed the report with minor changes.

**4 Welsh Government Second Supplementary Budget 2016–17: Consideration of draft report**

4.1 The Committee considered the draft report and agreed to approve any further changes via email.

**5 Appointment of non-executive Members and Chair of the Wales Audit Office Board**

5.1 The Committee considered a paper on the appointment of non-executive Members and Chair of the Wales Audit Office Board.

**6 Forward Work Programme – Scoping paper**

6.1 The Committee considered the Forward Work Programme – Scoping Paper.