

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 17 May 2017

Meeting time: 09.02 – 11.31

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4161>

## Private

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### Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Gemma Gifford (Deputy Clerk) Martin Jennings (Researcher) Joanne McCarthy (Researcher) Owen Holzinger (Researcher) Katie Wyatt (Legal Adviser) Gareth Howells (Legal Adviser)



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

1.1 The Chair welcomed Members to the meeting.

## **2 Paper(s) to note**

2.1 The Committee noted the papers.

## **3 Consideration of the Draft Public Services Ombudsman (Wales) Bill**

3.1 The Committee considered the draft Public Services Ombudsman (Wales) Bill and agreed to write to the Ombudsman to seek clarification on the use of certain provisions.

## **4 Scoping paper: Legislative budget process**

4.1 The Committee considered a scoping paper on a legislative budget process.

## **5 Amending Standing Orders: Budget Process**

5.1 The Committee agreed to the Chair writing to Business Committee with the revised Budget protocol.

## **6 Assembly Commission Budget 2016–17 – Remuneration Board Determination underspend**

6.1 The Committee agreed to write to the Commission requesting further information and to invite the new Chief Executive to a Committee meeting.

## **7 Oversight of the Wales Audit Office Board Recruitment**

7.1 The Committee agreed to write to the First Minister and the Chair of the Wales Audit Office Board.

## **8 Statutory limitations on the employment of a former Auditor General for Wales**

8.1 The Committee agreed the limitations and agreed to write to the Auditor General for Wales prior to publication.

## **9 Auditor General Wales: Natural Resources Wales Annual Accounts 2015–16: Consideration of draft report**

9.1 The Committee agreed the report with minor changes.

## **10 Inquiry into the Great Repeal Bill and its implications for Wales**

10.1 The Committee agreed to write to the Chair of the External Affairs and Additional Legislation Committee with areas Finance Committee will be interested in.