

# Concise Minutes – Finance Committee

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Meeting Venue:

This meeting can be viewed

External Location

on [Senedd TV](#) at:

Meeting date: Thursday, 13 July 2017

<http://senedd.tv/en/4228>

Meeting time: 10.00 – 12.20

## David Hughes Community Centre, Beaumaris

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### Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM David Rees AM Nick Ramsay AM
Witnesses:	Dilwyn Williams, Gwynedd County Council Jenny Williams, Director of Social Services, Conwy County Borough Council Alwyn Jones, Isle of Anglesey County Council
Committee Staff:	Catherine Hunt (Second Clerk) Kath Thomas (Deputy Clerk) Owen Holzinger (Researcher)

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

1.1 The Chair welcomed Members to the meeting.



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1.2 Apologies were received from Eluned Morgan AM, Steffan Lewis AM, and Neil Hamilton AM.

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

2.1 The papers were noted.

## **3 Inquiry into the financial estimates accompanying legislation: Evidence session 8 (Association of Directors of Social Services Cymru (ADSS Cymru))**

3.1 The Committee took evidence from Alwyn Jones, Lead Officer Adult Services, Isle of Anglesey County Council and Chair of All Wales Heads of Adult Services; and Jenny Williams, Director of Social Services, Conwy County Borough Council and ADSS Cymru Vice President.

## **4 Inquiry into the financial estimates accompanying legislation: Evidence session 9 (Society of Local Authority Chief Executives (SOLACE))**

4.1 The Committee took evidence from Dilwyn Williams, Chief Executive, Gwynedd Council.

## **5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and items 1 – 3 of the meeting on Wednesday 19 July 2017**

5.1 The motion was agreed.

## **6 Welsh Government First Supplementary Budget 2017–18: Consideration of draft report**

6.1 The Committee agreed the report with minor changes.

## **7 Appointment of the non-executive Members and Chair of the Wales Audit Office Board: Consideration of draft report**

7.1 The Committee agreed the report with minor changes.