

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 27 September  
2017

Meeting time: 09.32 – 11.50

This meeting can be viewed  
on [Senedd TV](#) at:

<http://senedd.tv/en/4421>

## Private

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### Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Neil Hamilton AM Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Joanne McCarthy (Researcher) Owen Holzinger (Researcher) Ben Harris (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 paper was noted.

## **4 Additional Learning Needs and Education Tribunal (Wales) Bill: Consideration of draft supplementary report**

3.1 The Committee agreed the supplementary report with minor changes.

## **5 Inquiry into the financial estimates accompanying legislation: Consideration of draft report**

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

## **6 The cost of caring for an ageing population – Approach to scrutiny**

6.1 The Committee agreed its approach to its inquiry into the cost of caring for an ageing population.

## **7 Welsh Government budget 2018–19 – Approach to scrutiny**

7.1 The Committee agreed its work programme for scrutiny of the Welsh Government draft budget 2018–19.

## **8 Wales Public Services 2025: Welsh Government Budgetary Trade-offs: Looking Forward to 2021–22: Informal briefing**

8.1 The Committee received an informal briefing from Michael Trickey and Dr Daria Luchinskaya from Wales Public Services 2025 on its report 'Welsh Government Budgetary Trade-offs: Looking Forward to 2021–22'.