

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 5 October 2017

Meeting time: 09.31 – 12.34

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

<http://senedd.tv/en/4422>

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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
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance and Local Government Margaret Davies, Welsh Government Andrew Jeffreys, Welsh Government Suzy Davies AM, Commissioner Manon Antoniazzi, Chief Executive & Clerk of the Assembly Nia Morgan, Director of Finance
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk)



	Martin Jennings (Researcher) Ben Harris (Legal Adviser)
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## **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 papers were noted.

## **3 National Assembly for Wales Commission draft budget 2018–19**

3.1 The Committee took evidence from Suzy Davies AM, Commissioner for Budget and Governance; Manon Antoniazzi, Chief Executive and Clerk to the Assembly; and Nia Morgan, Director of Finance on the National Assembly for Wales Commission draft budget 2018–19.

3.2 The Commission agreed to write to the Committee with further information on security improvements and to share the outcome of its capacity review.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5 and 7**

4.1 The motion was agreed.

## **5 National Assembly for Wales Commission budget 2018–19: Consideration of Evidence**

5.1 The Committee considered the evidence received.

## **6 Welsh Government draft budget 2018–19: Evidence from the Cabinet Secretary for Finance and Local Government**

6.1 The Committee took evidence from Mark Drakeford AM, Cabinet Secretary for Finance and Local Government; Andrew Jeffreys, Director, Welsh Treasury; and Margaret Davies, Deputy Director, Strategic Budgeting on the Welsh Government's draft budget 2018–19.

## **7 Welsh Government draft budget 2018–19: Consideration of evidence**

7.1 The Committee considered the evidence received.