

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 1 March 2018

Meeting time: 09.08 – 09.30

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

<http://senedd.tv/en/4617>

Adjourned

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Neil Hamilton AM Mike Hedges AM Jane Hutt AM Nick Ramsay AM David Rees AM
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Joanne McCarthy (Researcher) Owen Holzinger (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

1.2 Apologies were received from Steffan Lewis AM.

2 Paper(s) to note

2.1 The papers were noted.

2.1 PTN1 – Letter from the Minister for Housing and Regeneration to the Finance Committee – Regulation of Registered Social Landlords (Wales) Bill – 21 February 2018

3 Motion under Standing Order 17.42 to resolve to exclude the public from items 4, 5 and 6

3.1 The motion was agreed.

4 Second Supplementary Budget 2017–18: Consideration of draft report

4.1 The Committee agreed the report with minor changes.

5 Auditor General for Wales nomination: Consideration of draft report

5.1 The Committee agreed the report with minor changes.

6 The Cost of Caring for an Ageing Population: Consideration of consultation responses

6.1 The Committee considered the written evidence received.

7 The Cost of Caring for an Ageing Population: Evidence session 1 (WLGA and ADSS Cymru)

7.1 This item was postponed due to the adverse weather conditions. The Committee agreed to rearrange the evidence session.