

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 7 March 2018

Meeting time: 09.02 – 11.17

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

<http://senedd.tv/en/4618>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Neil Hamilton AM Mike Hedges AM Jane Hutt AM Nick Ramsay AM David Rees AM
Witnesses:	Vanessa Young, Welsh NHS Confederation Carol Shillabeer, Powys Teaching Health Board Gerry Evans, Social Care Wales Joseph Ogle, Wales Public Services 2025
Committee Staff:	Catherine Hunt (Second Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Deputy Clerk) Joanne McCarthy (Researcher) Owen Holzinger (Researcher) Christian Tipples (Researcher)



	Gareth Pembridge (Legal Adviser)
	Ben Harris (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Steffan Lewis AM.

2 The Cost of Caring for an Ageing Population: Evidence session 1 (Welsh NHS Confederation and Social Care Wales)

2.1 The Committee took evidence from Vanessa Young, Director, Welsh NHS Confederation; Carol Shillabeer, Chief Executive of Powys Teaching Health Board; and Gerry Evans, Deputy Chief Executive, Social Care Wales on its inquiry into the cost of caring for an ageing population.

3 The Cost of Caring for an Ageing Population: Evidence session 2 (Wales Public Services 2025)

3.1 The Committee took evidence from Joseph Ogle, Wales Public Services 2025 on its inquiry into the cost of caring for an ageing population.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

4.1 The motion was agreed.

5 The Cost of Caring for an Ageing Population: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Inquiry on the Remuneration Board's Determination Underspend: Consideration of written evidence

6.1 The Committee considered the written evidence received.

7 Inquiry into the financial preparedness for leaving the European Union: Approach to scrutiny

7.1 The Committee agreed its approach to its inquiry into the financial preparedness for leaving the European Union.

8 Tax Collection and Management (Wales) Act 2016: Tax Statutory Instruments

8.1 The Committee considered the statutory instruments and agreed to report.