

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: Thursday, 17 May 2018

Meeting time: 09.32 – 09.58

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

<http://senedd.tv/en/4836>

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## Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Jane Hutt AM Nick Ramsay AM David Rees AM
Committee Staff:	Leanne Hatcher (Second Clerk) Georgina Owen (Deputy Clerk) Joanne McCarthy (Researcher) Gareth Howells (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 and Neil Hamilton AM.

## 2 Paper(s) to note

2.1 The papers were noted.



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Wales

## **2.1 PTN1 – Letter from the Cabinet Secretary for Finance to the Chair – Financial Transactions Capital – 24 April 2018**

2.1.1 In relation to PTN1, the Chair agreed to follow-up on the query from David Rees AM as to whether the £22.25m for the Wales Flexible Investment Fund was part of the £50m transitional fund for Brexit.

## **2.2 PTN2 – Letter from the Older People's Commissioner for Wales – The Cost of caring for an ageing population: Supplementary evidence – 27 April 2018**

## **2.3 PTN3 – The Cost of Caring for an Ageing Population: Carers Trust Wales – Supplementary evidence – 2 May 2018**

## **2.4 PTN4 – Letter from the Cabinet Secretary for Finance – Supplementary Budgets 2018–19 – 9 May 2018**

## **2.5 PTN5 – Letter from the Cabinet Secretary for Finance – The implementation of fiscal devolution in Wales: Welsh Government Response – 10 May 2018**

## **2.6 PTN6 – Letter from the Auditor General for Wales – Code of Audit Practice – 10 May 2018**

## **3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

3.1 The motion was agreed.

## **4 Public Services Ombudsman (Wales) Bill: Proposals for amendments at Stage 2**

4.1 The Committee considered proposals for amendments to the Public Services Ombudsman (Wales) Bill.