

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 23 May 2018

Meeting time: 09.03 – 10.26

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

<http://senedd.tv/en/4838>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Jane Hutt AM Nick Ramsay AM David Rees AM
Witnesses:	Huw Irranca-Davies AM, Minister for Children, Older People and Social Care Albert Heaney, Welsh Government Judith Cole, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Joanne McCarthy (Researcher)

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.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2 Paper(s) to note

2.1 The papers were noted.

2.1 PTN1 – Letter from the Chair of the Children, Young People and Education Committee – Budget transparency – 15 May 2018

2.2 PTN2 – Letter from the Chair of the Equality, Local Government and Communities Committee – Public Services Ombudsman (Wales) Bill – 15 May 2018

3 The Cost of Caring for an Ageing Population: Evidence session 7 (Minister for Children, Older People and Social Care)

3.1 The Committee took evidence from Huw Irranca-Davies AM, Minister for Children, Older People and Social Care; Albert Heaney, Director of Social Services and Integration; and Judith Cole, Deputy Director, Local Government Finance Policy, Workforce and Social Partnerships Division 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 Senedd@delyn

6.1 The Committee noted the correspondence.