

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 14 February
2019

Meeting time: 09.01 – 10.20

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

<http://senedd.tv/en/5316>

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Alun Davies AM Neil Hamilton AM Mike Hedges AM Nick Ramsay AM
Witnesses:	Rebecca Evans AM, Minister for Finance and Trefnydd Sharon Bounds, Welsh Government Matthew Denham-Jones, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Ryan Bishop (Deputy Clerk) Owen Holzinger (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Rhianon Passmore AM.



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2 Paper(s) to note

2.1 The papers were noted.

2.1 Letter from the Chair of the Climate Change, Environment and Rural Affairs Committee to the Minister for Environment, Energy and Rural Affairs: Draft budget 2019–20 – Welsh Government response

2.2 Letter from the Chair of the Climate Change, Environment and Rural Affairs Committee to the Minister for Economy and Transport: Draft budget 2019–20 – Welsh Government response

3 Welsh Government Second Supplementary Budget 2018–19: Evidence session

3.1 The Committee took evidence from Rebecca Evans AM, Minister for Finance and Trefnydd; Matthew Denham–Jones, Deputy Director Financial Controls; and Sharon Bounds, Head of Budgetary Control & Financial Policy.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meetings on 20 February and 7 March 2019.

4.1 The motion was agreed.

5 Welsh Government Second Supplementary Budget 2018–19: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Second supplementary budget 2018–19 – Public Services Ombudsman for Wales: Explanatory Memorandum

6.1 The Committee considered correspondence from the Public Services Ombudsman for Wales on his second supplementary budget 2018–19: Explanatory Memorandum.