## **Concise Minutes – Finance Committee**

Meeting Venue: This meeting can be viewed

Committee Room 5 – Tŷ Hywel on Senedd TV at:

Meeting date: Wednesday, 20 February <a href="http://senedd.tv/en/5317">http://senedd.tv/en/5317</a>

2019

Meeting time: 09.03 - 09.46

## **Private**

## **Attendance**

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair)
	Rhun ap Iorwerth AM
	Alun Davies AM
	Mike Hedges AM
	Rhianon Passmore AM
	Nick Ramsay AM
Witnesses:	
Committee Staff:	Bethan Davies (Clerk)
	Ryan Bishop (Deputy Clerk)
	Martin Jennings (Researcher)
	Ben Harris (Legal Adviser)
	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 Neil Hamilton AM.



- Welsh Government Second Supplementary Budget 2018–19:Consideration of draft report
- 2.1 The Committee agreed the report with minor changes.
- 3 Public Services Ombudsman (Wales) Bill: Consideration of proposed amendments at Stage 3
- 3.1 The Committee considered and agreed:
  - the revised Explanatory Memorandum following Stage 2
  - the proposed amendments that it will table to the Public Services Ombudsman (Wales) Bill at Stage 3.
- 4 Scoping paper: The Welsh Government's capital funding sources
- 4.1 The Committee considered the scoping paper.
- 5 Scoping paper: Consideration of proposals to amend the Public Audit (Wales) Act 2013
- 5.1 The Committee considered the scoping paper.
- 6 Senedd and Elections (Wales) Bill: Approach to scrutiny
- 6.1 The Committee agreed its approach.
- 7 Consideration of forward work programme
- 7.1 The Committee considered its forward work programme.