

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Thursday, 7 March 2019

Meeting time: 09.32 – 10.37

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

<http://senedd.tv/en/5318>

## Private

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### Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Mike Hedges AM Nick Ramsay AM
Witnesses:	Adrian Crompton, Auditor General for Wales, Wales Audit Office, Auditor General for Wales, Wales Audit Office Helen Goddard, Wales Audit Office Isobel Garner, Wales Audit Office Stephen Lisle, Wales Audit Office
Committee Staff:	Leanne Hatcher (Second Clerk) Georgina Owen (Second 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.



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Cenedlaethol  
Cymru

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Assembly for  
Wales

1.2 Apologies were received from Neil Hamilton AM, Alun Davies AM and Rhianon Passmore AM.

## **2 Wales Audit Office – Data analytics technical briefing**

2.1 The Committee received a technical briefing on the use of data analytics.

## **3 Legislation Bill – Consideration of draft report**

3.1 The Committee agreed the report.

## **4 Updated Capital Funding Terms of Reference**

4.1 The Committee agreed the updated terms of reference and to proceed with the inquiry into the Welsh Government's capital funding sources.