

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Thursday, 4 April 2019

Meeting time: 09.04 – 11.23

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

<http://senedd.tv/en/5322>

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Alun Davies AM Mike Hedges AM
Witnesses:	Manon Antoniazzi, Chief Executive & Clerk of the Assembly Nia Morgan, Director of Finance Elin Jones AM, Llywydd, Llywydd Anna Daniel, Head of Strategic Transformation Tom Jackson, Clerk/Bill Manager
Committee Staff:	Leanne Hatcher (Second Clerk) Ryan Bishop (Deputy Clerk) Martin Jennings (Researcher)

1 Senedd and Elections (Wales) Bill: Private Briefing

1.1 The Committee received a private briefing on the Senedd and Elections (Wales) Bill from Dr Toby James, University of East Anglia.



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2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed Members to the meeting.

2.2 Apologies were received from Rhianon Passmore AM, Nick Ramsay AM and Neil Hamilton AM.

3 Senedd and Elections (Wales) Bill scrutiny session: Assembly Commission 1

3.1 The Committee took evidence from Manon Antoniazzi, Chief Executive and Clerk to the Assembly and Nia Morgan, Director of Finance.

4 Senedd and Elections (Wales) Bill scrutiny session: Assembly Commission 2

4.1 The Committee took evidence from the Llywydd, Elin Jones AM; Anna Daniel, Head of Strategic Transformation Service and Tom Jackson, Bill Manager.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting.

5.1 The motion was agreed.

6 Senedd and Elections (Wales) Bill: Consideration of evidence

6.1 The Committee considered the evidence received.

7 Consideration of forward work programme

7.1 The Committee considered the forward work programme.

8 Inquiry into the funding of directly funded bodies: Consideration of correspondence

8.1 The Committee considered and agreed the draft Memorandum of Understanding and the proposed correspondence to the directly funded bodies.