

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 17 October
2019

Meeting time: 09.32 – 10.49

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5774>

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Alun Davies AM Mike Hedges AM Nick Ramsay AM Mark Reckless AM Russell George AM Mohammad Asghar (Oscar) AM Hefin David AM Vikki Howells AM Joyce Watson AM |
| Witnesses: | Ifan Glyn, Federation of Master Builders Catherine Griffith-Williams, SEC Group Rudi Klein, SEC Group Kyle Spiller, Chartered Institute of Building Wales |



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|------------------|-------------------------------|
| Committee Staff: | Leanne Hatcher (Second Clerk) |
| | Lara Date (Second Clerk) |
| | Owen Holzinger (Researcher) |
| | Sam Mason (Legal Adviser) |

1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received from Rhianon Passmore and Bethan Sayed.

2 Evidence session: Retention payments in the construction sector

2.1 The Committees jointly received evidence from Professor Rudi Klein, Barrister, Head of Specialist Engineering Contractors' (SEC) Group; Catherine Griffith-Williams, National Executive Officer for Wales, SEC Group; Kyle Spiller MCIOB, Director of SAM Drylining Ltd (representing Chartered Institute of Building Wales); and Ifan Glyn, Senior Hub Director/Wales Director, Federation Of Master Builders on retention payments in the construction sector.

3 Motion under Standing Order 17.42 to resolve to exclude the public from item 4 of the meeting

3.1 The motion was approved.

4 Consideration of evidence: Retention payments in the construction sector

4.1 The Committees jointly considered the evidence received on retention payments in the construction sector.