

# Concise Minutes – Finance Committee

---

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 12 February  
2020

Meeting time: 09.31 – 10.57

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

<http://senedd.tv/en/5987>

---

## Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Siân Gwenllian AM Mike Hedges AM Rhianon Passmore AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Rebecca Evans AM, Minister for Finance and Trefnydd Sharon Bounds, Welsh Government Matthew Denham-Jones, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Samantha Williams (Deputy Clerk) Martin Jennings (Researcher)

## 1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members and witnesses to the meeting.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

1.2 Apologies were received from Alun Davies AM.

## **2 Scrutiny of Welsh Government Second Supplementary Budget 2019–20**

2.1 The Committee received evidence from Rebecca Evans AM, Minister for Finance and Trefnydd; Sharon Bounds, Head of Budgetary Control and Financial Policy, Welsh Government; and Matthew Denham-Jones, Deputy Director Financial Controls, Welsh Government.

## **3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

3.1 The motion was agreed.

## **4 Welsh Government Second Supplementary Budget 2019–20: Consideration of evidence**

4.1 The Committee considered the evidence received.

## **5 Consideration of the forward work programme**

5.1 The Committee considered its forward work programme.