

Concise Minutes – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Friday, 19 November 2021

Meeting time: 09.30 – 09.52

Remote, Private

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Witnesses:	
Committee Staff:	Owain Roberts (Clerk) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk) Owen Holzinger (Researcher) Christian Tipples (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the virtual meeting of the Finance Committee.

2 Annual scrutiny of the Wales Audit Office and the Auditor General for Wales – Consideration of draft report

2.1 The Committee agreed the draft report with minor changes.



3 Consideration of expert advice

3.1 The Committee considered the paper.