

# Finance Committee

---

Meeting Venue: **Committee Room 2 - Senedd**

---

Meeting date: **Thursday, 28 February 2013**

---

Meeting time: **08:50 - 10:30**

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



This meeting can be viewed on Senedd TV at:

[<insert link here>](#)

---

## Concise Minutes:

---

### Assembly Members:

**Jocelyn Davies (Chair)**  
**Peter Black**  
**Christine Chapman**  
**Paul Davies**  
**Mike Hedges**  
**Ann Jones**  
**Julie Morgan**

---

### Witnesses:

**Kevin Ingram, Natural Resources Wales**  
**Emyr Roberts, Natural Resources Wales**

---

### Committee Staff:

**Gareth Price (Clerk)**  
**Daniel Collier (Deputy Clerk)**  
**Martin Jennings (Researcher)**

---

## 1. Introductions, apologies and substitutions

1.1 The Chair welcomed Members and members of the public.

1.2 Apologies had been received from Ieuan Wyn Jones.

## 2. Financial implications of the establishment of Natural Resources Wales

2.1 The Chair welcomed Emyr Roberts, Chief Executive, Natural Resources Wales; and Kevin Ingram, Executive Director designate, Finance and Corporate Services, Natural Resources Wales.

2.2 The Committee questioned the witnesses on the financial implications of the Natural Resources Body for Wales (Functions) Order.

### Action point:

Natural Resources Wales agreed to provide:

- Further clarification on savings made from the delivery of a converged ICT solution and how those savings will be quantified (Once these figures are available at the end of March 2013).

2.3 The Committee agreed to write to the Minister for Environment and Sustainability outlining key issues raised from this evidence session.

### **3. Papers to note**

3.1 The Committee noted that minutes of the previous meeting.

#### **TRANSCRIPT**

View the [meeting transcript](#).