



Cynulliad Cenedlaethol Cymru **The National Assembly for Wales**

Y Pwyllgor Cyllid **The Finance Committee**

Dydd Mercher, 22 Ionawr 2014
Wednesday, 22 January 2014

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Cofnodir y trafodion yn yr iaith y llefarwyd hwy ynnddi yn y pwyllgor. Yn ogystal, cynhwysir trawsgrifiad o'r cyfieithu ar y pryd.

The proceedings are reported in the language in which they were spoken in the committee. In addition, a transcription of the simultaneous interpretation is included.

Aelodau'r pwyllgor yn bresennol **Committee members in attendance**

Peter Black	Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats
Christine Chapman	Llafur Labour

Jocelyn Davies	Plaid Cymru (Cadeirydd y Pwyllgor) The Party of Wales (Committee Chair)
Paul Davies	Ceidwadwyr Cymreig Welsh Conservatives
Mike Hedges	Llafur Labour
Alun Ffred Jones	Plaid Cymru The Party of Wales
Ann Jones	Llafur Labour
Julie Morgan	Llafur Labour

Swyddogion Cynulliad Cenedlaethol Cymru yn bresennol
National Assembly for Wales officials in attendance

Bethan Davies	Clerc Clerk
Meriel Singleton	Ail Glerc Second Clerk
Claire Griffiths	Dirprwy Glerc Deputy Clerk

Dechreuodd y cyfarfod am 09:59.
The meeting began at 09:59.

Cyflwyniadau, Ymddiheuriadau a Dirprwyon
Introductions, Apologies and Substitutions

Jocelyn Davies: Welcome to this meeting of the Finance Committee. Will you all check your electronic devices to make sure that they are switched off, because they interfere with the transmission? We are not expecting a fire drill, so if you hear the alarm, please follow the directions of the ushers. We have received no apologies today and we are expecting the other Members to join us shortly. Before we move on to business, I would like to welcome Alun Ffred Jones, who was elected to this committee yesterday in place of Simon Thomas. Welcome, Ffred.

Alun Ffred Jones: Diolch yn fawr.

Jocelyn Davies: Although Simon was not a member of this committee for very long, I thought that I would write on behalf of the committee to thank him for his contribution.

10:00

Papurau i'w Nodi
Papers to Note

Jocelyn Davies: We have a number of papers to note. Is everybody content to note those? I see that you are. We will have the rest of the meeting in private.

**Cynnig o dan Reol Sefydlog 17.42 i Benderfynu Gwahardd y Cyhoedd o'r
Cyfarfod**
**Motion under Standing Order 17.42 to Resolve to Exclude the Public from the
Meeting**

Jocelyn Davies: I move that

the committee resolves to exclude the public from the remainder of the meeting in accordance with Standing Order 17.42(ix).

I see that Members are content.

*Derbyniwyd y cynnig.
Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 10:00.
The public part of the meeting ended at 10:00.*