

# Finance Committee

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

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Meeting date: **Thursday, 26 June 2014**

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Meeting time: **10.33 – 12.23**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_300000\\_26\\_06\\_2014&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_300000_26_06_2014&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

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

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### Witnesses:

**Don Peebles, CIPFA**

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### Committee Staff:

**Bethan Davies (Clerk)**  
**Meriel Singleton (Second Clerk)**  
**Claire Griffiths (Deputy Clerk)**  
**Joanest Jackson (Legal Advisor)**  
**Martin Jennings (Researcher)**

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## TRANSCRIPT

View the [meeting transcript](#).

## **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed the Members to Committee. There were no apologies.

## **2 Papers to note**

2.1 The papers were noted.

## **3 Best Practice Budget Processes Inquiry: Evidence Session 5**

3.1 The Committee took evidence from Don Peebles, Head of CIPFA Scotland on their inquiry into Best Practice Budget Processes.

3.2 Don Peebles agreed to send a summary note on best practices in New Zealand and Virginia and also send a note on the creation of a Scottish Treasury.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

4.1 The motion was agreed.

## **5 Best Practice Budget Processes Inquiry: Consideration of evidence received**

5.1 Members considered the evidence received as part of their inquiry into Best Practice Budget Processes.

## **6 Wales Audit Office: Procurement of external auditors**

6.1 Kevin Thomas from the Wales Audit Office outlined the WAO's proposed approach to undertaking the procurement of the external auditor of the WAO.

6.2 The Committee advised the WAO that they would discuss the proposed approach and write with their decision.

## **7 Legislative Consent Motion on the Wales Bill: Letter from the Minister for Finance (18 June 2014)**

7.1 Members noted the letter.