

Finance Committee

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

Meeting date: **Thursday, 11 June 2015**

Meeting time: **09.01 – 11.19**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/3037) at:
<http://senedd.tv/en/3037>

Cynulliad
Cenedlaethol
Cymru
National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Peter Black AM (Temporary Chair)
Christine Chapman AM
Mike Hedges AM
Llyr Gruffydd AM (In place of Alun Ffred Jones AM)
Ann Jones AM
Julie Morgan AM
Nick Ramsay AM

Witnesses:

Alan Bermingham, CIPFA

Committee Staff:

Bethan Davies (Clerk)
Tanwen Summers (Deputy Clerk)
Martin Jennings (Researcher)
Richard Bettley (Researcher)
Joanest Varney-Jackson (Legal Adviser)
Gerald Holtham (Expert Adviser)

1 Future Funding: Expert adviser briefing session

1.1 The Committee received a briefing from Gerald Holtham as expert adviser to the Committee.

TRANSCRIPT

View the [meeting transcript](#).

2 Motion to elect Temporary Chair under Standing Order 17.22

2.1 The Motion was agreed.

3 Introductions, apologies and substitutions

3.1 The Temporary Chair welcomed Members to the meeting.

3.2 Apologies were received from Jocelyn Davies and Alun Ffred Jones. The Temporary Chair also welcomed Llyr Gruffydd to the meeting as substitute for Alun Ffred Jones.

4 Papers to note

4.1 The papers were noted.

5 Future Funding: Evidence session 1

5.1 The Committee took evidence from Alan Bermingham, CIPFA.

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

6.1 The Motion was agreed.

7 Future Funding: Consideration of evidence

7.1 The Committee considered the evidence received.

8 Regulation and Inspection of Social Care (Wales) Bill: Consideration of the Committee's response

8.1 The Committee agreed the draft letter.

9 Welsh Tax Forecasts

9.1 The Committee received a briefing from Research Service.

9.2 Research Service agreed to provide further information to Members at a future meeting.

10 Budget Procedures: Correspondence with the Presiding Officer

10.1 The Committee noted the correspondence.

10.2 The Committee agreed to write to the Presiding Officer.

11 Forward work programme

11.1 The Committee considered and noted the forward work programme.