

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 11 November
2015

Meeting time: 09.03 – 10.29

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3327>

Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Alun Ffred Jones AM Jenny Rathbone AM (In place of Ann Jones AM) Julie Morgan AM Nick Ramsay AM
Witnesses:	Mark Drakeford AM, The Minister for Health and Social Services Dr Andrew Goodall, Welsh Government Leighton Phillips, Welsh Government Martin Sollis, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	<p>Tanwen Summers (Deputy Clerk)</p> <p>Martin Jennings (Researcher)</p> <p>Christian Tipples (Researcher)</p> <p>Joanest Varney-Jackson (Legal Adviser)</p>
--	--

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Ann Jones AM.

1.3 Jenny Rathbone AM attended as a substitute.

2 Papers to note

2.1 The papers were noted.

3 Legacy inquiry: Evidence session 1

3.1 The Committee took evidence from Mark Drakeford AM, Minister for Health and Social Services, Dr Andrew Goodall, Director General for Health/NHS Chief Executive, Leighton Phillips, Deputy Director of Strategy and Planning, and Martin Sollis, Director of Finance, Welsh Government.

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.

4.2 The Committee also agreed to exclude the public from the meeting scheduled for 19 November 2015 under Standing Order 17.42.

5 Legacy inquiry: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Draft Wales Bill

6.1 The Committee agreed the draft letter.

7 Wales Audit Office

7.1 The Committee noted the report.