

# Concise Minutes – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Thursday, 19 November  
2015

Meeting time: 09.01 – 09.51

**Private**

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## Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Alun Ffred Jones AM Julie Morgan AM Nick Ramsay AM
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Tanwen Summers (Deputy Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Joanest Varney-Jackson (Legal Adviser) Lakshmi Narain – Technical Adviser



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Ann Jones AM.

## **2 Assembly Commission draft budget 2016–17: Consideration of response**

2.1 Peter Black AM absented himself for this item due to his role as a Member of the Assembly Commission.

2.2 The Committee noted the Commission's response.

## **3 Wales Audit Office: Consideration of draft report**

3.1 The Committee agreed the draft report.

## **4 Tax Collection and Management (Wales) Bill: Consideration of draft report**

4.1 The Committee agreed the draft report with minor changes.