

# Concise Minutes – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Wednesday, 3 February  
2016

Meeting time: 09.01 – 11.24

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3360>

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## Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Ann Jones AM Julie Morgan AM Nick Ramsay AM
Witnesses:	Sir Derek Jones, Welsh Government Marion Stapleton, Welsh Government Andrew Hobden, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Gerallt Roberts (Deputy Clerk) Martin Jennings (Researcher) Helen Jones (Researcher) Joanest Varney-Jackson (Legal Adviser)



	Gareth Howells (Legal Adviser) Gerald Holtham (Expert Adviser)
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## Transcript

View the [meeting transcript](#).

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

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Alun Ffred Jones AM.

### **2 Papers to note**

2.1 The papers were noted.

### **3 Legacy inquiry: Evidence session**

3.1 The Committee took evidence from: Sir Derek Jones – Permanent Secretary, Welsh Government; Marion Stapleton – Head of the First Minister's Delivery Unit and the Legislation Programme and Governance Unit, Welsh Government; and Andrew Hobden – Economist, Welsh Government, regarding the Regulatory Impact Assessments produced by the Welsh Government over the course of the Fourth Assembly as part of its legacy inquiry.

### **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 Legacy inquiry: Consideration of evidence**

5.1 The Committee considered the evidence received.

### **6 Future Funding inquiry: Consideration of draft report**

6.1 The Committee reviewed the report and will consider it further at the next meeting.

## **7 Draft Public Services Ombudsman (Wales) Bill: Consideration of consultation responses**

7.1 The Committee considered the responses received to the consultation and agreed to revise the draft Bill in light of the consultation response.