

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 24 February
2016

Meeting time: 10.18 – 11.52

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3402>

Attendance

Category	Names
Assembly Members:	Alun Ffred Jones AM Peter Black AM Christine Chapman AM Mike Hedges AM Ann Jones AM Julie Morgan AM Nick Ramsay AM
Witnesses:	Jane Hutt AM, The Minister for Finance and Government Business Matthew Denham-Jones, Welsh Government Margaret Davies, Welsh Government Jeff Andrews, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Meriel Singleton (Clerk) Gerallt Roberts (Deputy Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Martin Jennings (Researcher) Christian Tipples (Researcher) Gareth David Thomas (Researcher) Joanest Varney–Jackson (Legal Adviser) Gerald Holtham (Expert Adviser)
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Transcript

View the [meeting transcript](#) (PDF 585KB).

1 Introductions, apologies and substitutions

- 1.1 Apologies were received from the Chair, Jocelyn Davies AM.
- 1.2 In accordance with Standing Order 17.22, Alun Ffred Jones AM was elected Temporary Chair in the Chair’s absence.
- 1.3 The Temporary Chair welcomed the Members to the meeting.

2 Papers to note

- 2.1 The papers were noted.

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

- 3.1 The motion was agreed.

4 Future Funding: Consideration of draft report

- 4.1 The Committee agreed the draft report with minor changes.

5 Welsh Government Second Supplementary Budget 2015–16: Evidence session

- 5.1 The Committee took evidence from: Jane Hutt AM – Minister for Finance and Government Business; Matt Denham–Jones – Deputy Director of Financial Controls, Welsh Government; Margaret Davies – Head of Budget Delivery, Welsh Government; and Jeff Andrews – Specialist Policy Advisor, Welsh Government, on the Welsh Government Second Supplementary Budget for 2015–16.

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 Welsh Government Second Supplementary Budget 2015–16:
Consideration of evidence**

7.1 The Committee considered the evidence received.