



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

# Cofnod y Trafodion The Record of Proceedings

## [Y Pwyllgor Cyllid](#)

## [The Finance Committee](#)

09/03/2016

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Cofnodir y trafodion yn yr iaith y llefarwyd hwy ynnddi yn y pwyllgor. Yn  
ogystal, cynhwysir trawsgrifiad o'r cyfieithu ar y pryd.

The proceedings are reported in the language in which they were spoken in  
the committee. In addition, a transcription of the simultaneous interpretation  
is included.

**Aelodau'r pwyllgor yn bresennol**  
**Committee members in attendance**

Jocelyn Davies                      Plaid Cymru (Cadeirydd y Pwyllgor)  
[Bywgraffiad](#) | [Biography](#)      The Party of Wales (Committee Chair)

Mike Hedges                        Llafur  
[Bywgraffiad](#) | [Biography](#)      Labour

Alun Ffred Jones                    Plaid Cymru  
[Bywgraffiad](#) | [Biography](#)      The Party of Wales

Ann Jones                            Llafur  
[Bywgraffiad](#) | [Biography](#)      Labour

Julie Morgan                        Llafur  
[Bywgraffiad](#) | [Biography](#)      Labour

**Swyddogion Cynulliad Cenedlaethol Cymru yn bresennol**  
**National Assembly for Wales officials in attendance**

Leanne Hatcher                      Ail Glerc  
Second Clerk

Gerallt Roberts                      Dirprwy Glerc  
Deputy Clerk

Helen Jones                         Y Gwasanaeth Ymchwil  
Research Service

Joanest Varney-  
Jackson                                Uwch-gynghorydd Cyfreithiol  
Senior Legal Adviser

*Dechreuodd y cyfarfod am 09:30.*  
*The meeting began at 09:30.*

**Cyflwyniadau, Ymddiheuriadau a Dirprwyon**  
**Introductions, Apologies and Substitutions**

[1] **Jocelyn Davies:** Welcome, everybody, to the very last meeting of the Finance Committee. Can you just check that, if you've got a mobile device,

it's on 'silent', especially you, Mike Hedges?

[2] **Mike Hedges:** I think it is, Chair. It only ever made a noise once—*[Inaudible.]*—I don't know how, and I don't know why, but it's on 'silent' for everything. So, I can only apologise and say there's nothing I can do to stop it happening again. *[Laughter.]*

[3] **Jocelyn Davies:** Okay. I know it was only once, but we do remember.

[4] **Mike Hedges:** And I do, and thank you for reminding me. *[Laughter.]*

[5] **Jocelyn Davies:** We've had no apologies, so I am expecting Chris Chapman, Peter Black and Nick Ramsay to arrive very soon.

09:31

### **Papurau i'w Nodi Papers to Note**

[6] **Jocelyn Davies:** We've got a number of papers to note. Are they all okay? Any comments on those?

[7] Okay, then, before we move into private session, I'd like to thank the Commission staff—I'm sure all the Members would join me in doing that—for their efforts in making us look so good when we are going about our work. And I'd also like to thank you, Members, because you've been so fabulous. So, I now move the motion under—

[8] **Mike Hedges:** Before you do that—*[Inaudible.]*—we'd like to thank you for the way you've chaired it and the fair way you've chaired it, and the way you've involved everybody and taken into account different political opinions during your time. I've said to you privately, and I'll say to you publicly, that I've seen you and Christine Chapman chair committees, and Ann Jones, and if I ever become Chair of a committee, you three are people I'd like to base my chairing on.

[9] **Jocelyn Davies:** Well, there we are; that's lovely, Mike. It's fabulous to think that I could be a role model for Mike Hedges. *[Laughter.]*

10:20

**Cynnig o dan Reol Sefydlog 17.42 i Benderfynu Gwahardd y Cyhoedd o  
Eitem 4**

**Motion under Standing Order 17.42 to Resolve to Exclude the Public  
from Item 4**

*Cynnig:*

*Motion:*

*bod y pwyllgor yn penderfynu that the committee resolves to  
gwahardd y cyhoedd o Eitem 4 yn exclude the public from Item 4 in  
unol â Rheol Sefydlog 17.42(vi).*

*accordance with Standing Order  
17.42(vi).*

*Cynigiwyd y cynnig.*

*Motion moved.*

[10] **Jocelyn Davies:** So, under 17.42, then, shall we move into private session for the rest of the meeting? Right. Lovely. Thank you.

*Derbyniwyd y cynnig.*

*Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 09:32.*

*The public part of the meeting ended at 09:32.*