

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Tuesday, 28 June 2016

Meeting time: 09.45 – 10.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3642>

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## Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Temporary Chair) Adam Price AM Nick Ramsay AM Neil Hamilton AM (In place of Mark Reckless AM) Mike Hedges AM Jeremy Miles AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance and Local Government Gawain Evans, Welsh Government Matthew Denham-Jones, Welsh Government
Committee Staff:	Leanne Hatcher (Second Clerk) Gerallt Roberts (Deputy Clerk) Gareth David Thomas (Researcher) Joanest Varney-Jackson (Legal Adviser)



## **1 Introductions, Apologies and Substitutions**

1.1 The Chair welcomed the Members to the first Finance Committee meeting of Fifth Assembly.

1.2 Apologies were received from Mark Reckless AM and Eluned Morgan AM.

1.3 The Chair welcomed Neil Hamilton AM who attended as a substitute for Mark Reckless AM.

## **2 Welsh Government First Supplementary Budget 2016–17: Evidence session**

2.1 The Committee took evidence from: Mark Drakeford AM – Cabinet Secretary for Finance and Local Government; Gawain Evans – Director, Finance, Welsh Government; and Matt Denham–Jones – Deputy Director, Financial Controls, Welsh Government, on the Welsh Government First Supplementary Budget for 2016–17.

## **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 Welsh Government First Supplementary Budget 2016–17: Consideration of evidence**

4.1 The Committee considered the evidence received.

## **5 Committee responsibilities and early business**

5.1 The Committee noted its responsibilities and held an initial consideration of its early business, to be returned to in its next meeting.