

# Concise Minutes – Finance Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Thursday, 17 November  
2016

Meeting time: 10. – 16.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3878>

## Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance and Local Government, Welsh Government Margaret Davies, Welsh Government Andrew Jeffreys, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Joanest Varney-Jackson (Legal Adviser)



## **2 Introductions, apologies, substitutions and declarations of interest**

2.1 The Chair welcomed Members to the meeting.

## **3 Paper(s) to note**

3.1 The papers were noted.

## **4 Welsh Government Draft Budget 2017–18: Evidence session 6**

4.1 The Committee took evidence from Mark Drakeford AM, Cabinet Secretary for Finance and Local Government; Margaret Davies, Deputy Director – Strategic Budgeting, Welsh Government; and Andrew Jeffreys, Director – Treasury, Welsh Government.

## **5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meetings on 23 November 2016, 1 December 2016 and 7 December 2016**

5.1 The motion was agreed.

## **6 Welsh Government Draft Budget 2017–18: Consideration of evidence**

6.1 The Committee considered the evidence received.

## **7 Wales Audit Office and the Auditor General for Wales estimate of income and expenses 2017–18: Consideration of draft report**

7.1 The Committee agreed the report with minor amendments.

## **8 Legislative Consent Memorandum: Criminal Finances Bill**

8.1 The Committee discussed and agreed to report on the Legislative Consent Memorandum on the Criminal Finances Bill.