

Concise Minutes – Finance Committee

Meeting Venue:

This meeting can be viewed

External Location

on [Senedd TV](#) at:

Meeting date: Thursday, 13 July 2017

<http://senedd.tv/en/4228>

Meeting time: 10.00 – 12.20

David Hughes Community Centre, Beaumaris

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM David Rees AM Nick Ramsay AM
Witnesses:	Dilwyn Williams, Gwynedd County Council Jenny Williams, Director of Social Services, Conwy County Borough Council Alwyn Jones, Isle of Anglesey County Council
Committee Staff:	Catherine Hunt (Second Clerk) Kath Thomas (Deputy Clerk) Owen Holzinger (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



Cynulliad
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1.2 Apologies were received from Eluned Morgan AM, Steffan Lewis AM, and Neil Hamilton AM.

2 Paper(s) to note

2.1 The papers were noted.

3 Inquiry into the financial estimates accompanying legislation: Evidence session 8 (Association of Directors of Social Services Cymru (ADSS Cymru))

3.1 The Committee took evidence from Alwyn Jones, Lead Officer Adult Services, Isle of Anglesey County Council and Chair of All Wales Heads of Adult Services; and Jenny Williams, Director of Social Services, Conwy County Borough Council and ADSS Cymru Vice President.

4 Inquiry into the financial estimates accompanying legislation: Evidence session 9 (Society of Local Authority Chief Executives (SOLACE))

4.1 The Committee took evidence from Dilwyn Williams, Chief Executive, Gwynedd Council.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and items 1 – 3 of the meeting on Wednesday 19 July 2017

5.1 The motion was agreed.

6 Welsh Government First Supplementary Budget 2017–18: Consideration of draft report

6.1 The Committee agreed the report with minor changes.

7 Appointment of the non-executive Members and Chair of the Wales Audit Office Board: Consideration of draft report

7.1 The Committee agreed the report with minor changes.