

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 27 September
2017

Meeting time: 09.32 – 11.50

This meeting can be viewed
on [Senedd TV](#) at:

<http://senedd.tv/en/4421>

Private

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | Simon Thomas AM (Chair) Neil Hamilton AM Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM |
| Committee Staff: | Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Joanne McCarthy (Researcher) Owen Holzinger (Researcher) Ben Harris (Legal Adviser) |



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

2 Paper(s) to note

2.1 The paper was noted.

4 Additional Learning Needs and Education Tribunal (Wales) Bill: Consideration of draft supplementary report

3.1 The Committee agreed the supplementary report with minor changes.

5 Inquiry into the financial estimates accompanying legislation: Consideration of draft report

5.1 The Committee considered the draft report and agreed to approve any further changes via email.

6 The cost of caring for an ageing population – Approach to scrutiny

6.1 The Committee agreed its approach to its inquiry into the cost of caring for an ageing population.

7 Welsh Government budget 2018–19 – Approach to scrutiny

7.1 The Committee agreed its work programme for scrutiny of the Welsh Government draft budget 2018–19.

8 Wales Public Services 2025: Welsh Government Budgetary Trade-offs: Looking Forward to 2021–22: Informal briefing

8.1 The Committee received an informal briefing from Michael Trickey and Dr Daria Luchinskaya from Wales Public Services 2025 on its report 'Welsh Government Budgetary Trade-offs: Looking Forward to 2021–22'.