

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Wednesday, 25 April 2018

Meeting time: 09.31 – 10.13

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

<http://senedd.tv/en/4833>

Private

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Neil Hamilton AM Mike Hedges AM David Rees AM
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (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.

1.2 Apologies were received from Steffan Lewis AM, Jane Hutt AM and Nick Ramsay AM.

2 Inquiry on the Remuneration Board's Determination Underspend: Consideration of draft report

2.1 The Committee agreed the draft report with minor changes.



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3 Oversight of the Wales Audit Office: External Audit Services of the Wales Audit Office's Accounts

3.1 The Committee agreed its approach to the procurement of the external auditors of the Wales Audit Office.

4 Resourcing for Brexit scrutiny – Letter from the Llywydd – 15 March 2018

4.1 The Committee considered the resourcing implications of Brexit on the workload of the Committee and agreed a response to the Llywydd.

5 Welsh Government draft budget 2019–20: Approach to scrutiny

5.1 The Committee agreed its approach to scrutiny of the Welsh Government's draft budget 2019–20.

6 Public Services Ombudsman for Wales: Supplementary Budget 2018–19

6.1 The Committee agreed in principle to the Public Services Ombudsman's supplementary budget request.