

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 17 January  
2019

Meeting time: 09.02 – 09.55

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

<http://senedd.tv/en/5143>

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## Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Mike Hedges AM Nick Ramsay AM Rhianon Passmore AM
Witnesses:	Jeremy Miles AM, Counsel General and Brexit Minister Dylan Hughes, Welsh Government Claire Fife, Welsh Government
Committee Staff:	Georgina Owen (Clerk) Bethan Davies (Deputy Clerk) 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 The Chair welcomed Rhianon Passmore and Alun Davies as new members of the Committee.
- 1.3 The Chair thanked David Rees and Jane Hutt for their contributions to the Committee.
- 1.4 Apologies were received from Alun Davies AM and Neil Hamilton AM.

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

- 2.1 The papers were noted.
- 2.1 **PTN1 – Response from the Wales Audit Office to the Finance Committee's Annual Scrutiny of the Wales Audit Office and the Auditor General for Wales Report – 10 January 2019**
- 2.2 **PTN2 – Letter from Paul Davies AM – Autism (Wales) Bill – 10 January 2019**

## **3 Financial implications of the Legislation (Wales) Bill: Evidence session**

- 3.1 The Committee took evidence from Jeremy Miles AM, Counsel General; Dylan Hughes, First Legislative Counsel, Welsh Government; and Claire Fife, Policy Advisor to the Counsel General, Welsh Government.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

- 4.1 The motion was agreed.

## **5 Financial implications of the Legislation (Wales) Bill: Consideration of evidence**

- 5.1 The Committee considered the evidence received.

## **6 Legislative budget process: approach to scrutiny**

- 6.1 The Committee agreed its approach.