

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 13 March
2019

Meeting time: 09.00 – 10.13

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

<http://senedd.tv/en/5319>

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Alun Davies AM Mike Hedges AM Rhianon Passmore AM Nick Ramsay AM
Witnesses:	Anna Daniel, Head of Strategic Transformation Tom Jackson, Clerk/Bill Manager Matthew Richards, Head of the Legal Service, Head of the Legal Service Angharad Thomas–Richards, Welsh Government Sian Williams, Welsh Government
Committee Staff:	Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Ryan Bishop (Deputy Clerk) Owen Holzinger (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Neil Hamilton AM

2 Paper(s) to note

2.1 The papers were noted.

2.1 Letter from the Minister for Health and Social Services: Autism (Wales) Bill Stage 1 Scrutiny – Welsh Government response

2.2 Letter from the Minister for Finance and Trefnydd: Welsh Government's tax policy work plan for 2019

2.3 Letter from the Wales Audit Office: Civil service pension scheme – increase to employer contributions 2019

3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

3.1 The motion was agreed.

4 Senedd and Elections (Wales) Bill – Technical briefing

4.1 The Committee received a technical briefing on the Senedd and Elections (Wales) Bill from:

Assembly Commission officials

- Anna Daniel, Head of Strategic Transformation Service
- Matthew Richards, Head of Legal Services
- Tom Jackson, Clerk/Bill Manager– Senedd and Elections (Wales) Bill, Strategic Transformation Service.

Welsh Government Officials

- Angharad Thomas Richards; Local Government Democracy Division
- Sian Williams, Democracy, Local Government Democracy Division

5 Scoping paper: Directly funded bodies' annual budget proposals

5.1 The Committee considered the scoping paper.

6 Concurrent scrutiny of the Welsh Government Draft Budget 2019–20: Consideration of draft report

6.1 The Committee agreed the report.