

Concise Minutes – Finance Committee

Meeting Venue:

External Location – External

Meeting date: Thursday, 27 June 2019

Meeting time: 10.00 – 11.02

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

<http://senedd.tv/en/5543>

Marine Hotel, Aberystwyth

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Rhun ap Iorwerth AM Alun Davies AM Mike Hedges AM Nick Ramsay AM
Witnesses:	Rebecca Evans AM, Minister for Finance and Trefnydd Sharon Bounds, Welsh Government Matthew Denham-Jones, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Samantha Williams (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 Mark Reckless and Rhianon Passmore.

2 Papers to Note

2.1 The papers were noted.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2.1 PTN1 – Letter from the Llywydd on Financing and accountability of the Electoral Commission – 13 June 2019

2.2 PTN2 – Letter from the Counsel General on Legislation (Wales) Bill – 18 June 2019

3 Welsh Government First Supplementary Budget 2019–20: Evidence session

3.1 The Committee took evidence from the Minister for Finance and Trefnydd on the Welsh Government First Supplementary Budget 2019–20.

3.2 The Minister agreed to provide a written response to the Committee on the pension funding arrangements for school support staff.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the start of the next meeting on 3 July 2019

4.1 The motion was approved.

5 Welsh Government First Supplementary Budget 2019–20: Consideration of evidence

5.1 The Committee considered the evidence received.