

# Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 3 July 2019

Meeting time: 09.01 – 10.55

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5500>

## Attendance

Category	Names
Assembly Members:	Rhun ap Iorwerth AM Alun Davies AM Mick Antoniw AM (In place of Mike Hedges AM) Rhianon Passmore AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Vaughan Gething AM, Minister for Health and Social Services Sioned Rees, Welsh Government Rhian Williams, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Samantha Williams (Deputy Clerk) Joanne McCarthy (Researcher) Owen Holzinger (Researcher)



## **1 Welsh Government Draft Budget 2020–21: Approach to scrutiny**

1.1 The Committee considered the approach to scrutiny for the Welsh Government Draft Budget 2020–21.

## **2 Welsh Government First Supplementary Budget 2019–20: Consideration of draft report**

2.1 The Committee considered the draft report.

## **3 Introductions, apologies, substitutions and declarations of interest**

3.1 Apologies were received from Llyr Gruffydd and Mike Hedges. Mick Antoniw attended on behalf of Mike Hedges. Rhun ap Iorwerth joined the meeting via Skype.

## **4 Papers to Note**

4.1 The papers were noted.

4.1 PTN1 – Letter from the Minister for Finance and Trefnydd – Amending the Government of Wales Act 2006 (Budget Motions and Designated Bodies) Order 2018 – 27 June 2019

4.2 PTN2 – Letter from the Minister for Finance and Trefnydd to Suzy Davies AM – Amending the Government of Wales Act 2006 (Budget Motions and Designated Bodies) Order 2018 – 27 June 2019

## **5 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session**

5.1 The Committee took evidence from the Minister for Health and Social Services on the Health and Social Care (Quality and Engagement) (Wales) Bill.

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

6.1 The motion was approved.

**7 Health and Social Care (Quality and Engagement) (Wales) Bill:  
Consideration of evidence**

7.1 The Committee considered the evidence received.

**8 Scrutiny of the Assembly Commission Draft Budget 2019–20:  
Voluntary Redundancy Scheme**

8.1 The Committee considered the letter received on the Voluntary Redundancy Scheme.

**9 Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill:  
Consideration of draft report**

9.1 The Committee approved the changes to the draft report on the Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill.

**10 Code of Practice governing the relationship between the Auditor  
General for Wales and the Wales Audit Office**

10.1 The Committee agreed to postpone this item until 11 July 2019.