

# Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Thursday, 3 October 2019

Meeting time: 09.01 – 11.04

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5772>

## Attendance

| Category          | Names  |
|-------------------|--|
| Assembly Members: | Llyr Gruffydd AM (Chair)<br>Rhun ap Iorwerth AM<br>Mike Hedges AM<br>Rhianon Passmore AM<br>Mick Antoniw AM (In place of Alun Davies AM)<br>Nick Ramsay AM<br>Mark Reckless AM   |
| Witnesses:        | Lesley Griffiths AM, Minister for Environment, Energy and Rural Affairs<br>Tom Henderson, Welsh Government<br>Suzy Davies AM, Commissioner<br>Manon Antoniazzi, Chief Executive & Clerk of the Assembly<br>Nia Morgan, Director of Finance |
| Committee Staff:  | Bethan Davies (Clerk)<br>Leanne Hatcher (Second Clerk)<br>Samantha Williams (Deputy Clerk)   |



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

1.1 Apologies were received from Alun Davies AM. Mick Antoniw AM attended as a substitute.

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

2.1 The papers were noted.

## **3 Evidence session: Financial implications of the Wild Animals and Circuses (Wales) Bill**

3.1 The Committee received evidence from Lesley Griffiths AM, Minister for Environment, Energy and Rural Affairs, and Tom Henderson, Senior Bill Manager on the financial implications of the Wild Animals and Circuses (Wales) Bill.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from part of this meeting (Items 5 and 7) and the whole of the next meeting on 9 October 2019**

4.1 The motion was agreed.

## **5 Financial implications of the Wild Animals and Circuses (Wales) Bill: Consideration of evidence**

5.1 The Committee considered the evidence received.

## **6 Evidence session: Scrutiny of the Assembly Commission Draft Budget 2020–21**

6.1 The Committee received evidence on the Assembly Commission draft budget 2020–21 from Suzy Davies AM, Commissioner for Budget and Governance, Manon Antoniazzi, Chief Executive and Clerk to the Assembly, and Nia Morgan, Finance Director.

## **7 Scrutiny of the Assembly Commission Draft Budget 2020–21: Consideration of evidence**

7.1 The Committee considered the evidence received.