

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 3 December
2015

Meeting time: 09.01 – 10.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3332>

Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Alun Ffred Jones AM Jenny Rathbone AM (In place of Ann Jones AM) Julie Morgan AM Nick Ramsay AM
Witnesses:	Simon Brindle, Y Lab Steve Martin, Public Policy Institute Wales
Committee Staff:	Bethan Davies (Clerk) Gerallt Roberts (Deputy Clerk) Martin Jennings (Researcher) Christian Tipples (Researcher) Joanest Varney-Jackson (Legal Adviser)



Transcript

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Ann Jones AM.

1.3 Jenny Rathbone AM attended as a substitute for Ann Jones AM.

2 Papers to note

2.1 The papers were noted.

3 Welsh Government Draft Budget 2016–17: Overview session

3.1 The Committee took evidence from Simon Brindle, Director, Y Lab, and Steve Martin, Director, Public Policy Institute Wales.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

4.1 The Motion was agreed.

5 Welsh Government Draft Budget 2016–17: Overview session: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Public Services Ombudsman for Wales: Supplementary Budget 2015– 16

6.1 The Committee noted the paper and will consider it further with the next Supplementary Budget.

7 Future Funding: Key issues

6.1 The Committee considered the key issues and agreed to postpone further consideration to invite the Chief Secretary to the Treasury to give evidence.