

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Wednesday, 20 February
2019

Meeting time: 09.03 – 09.46

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

<http://senedd.tv/en/5317>

Private

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:	
Committee Staff:	Bethan Davies (Clerk) Ryan Bishop (Deputy Clerk) Martin Jennings (Researcher) Ben Harris (Legal Adviser) Gareth Howells (Legal Adviser)

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.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2 Welsh Government Second Supplementary Budget 2018–19: Consideration of draft report

2.1 The Committee agreed the report with minor changes.

3 Public Services Ombudsman (Wales) Bill: Consideration of proposed amendments at Stage 3

3.1 The Committee considered and agreed:

- the revised Explanatory Memorandum following Stage 2
- the proposed amendments that it will table to the Public Services Ombudsman (Wales) Bill at Stage 3.

4 Scoping paper: The Welsh Government's capital funding sources

4.1 The Committee considered the scoping paper.

5 Scoping paper: Consideration of proposals to amend the Public Audit (Wales) Act 2013

5.1 The Committee considered the scoping paper.

6 Senedd and Elections (Wales) Bill: Approach to scrutiny

6.1 The Committee agreed its approach.

7 Consideration of forward work programme

7.1 The Committee considered its forward work programme.