

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 23 May 2019

Meeting time: 09.00 – 09.30

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

<http://senedd.tv/en/5541>

## Private

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### Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Alun Davies AM Mike Hedges AM
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Ryan Bishop (Deputy Clerk) Owen Holzinger (Researcher) Martin Jennings (Researcher)

## 1 Consideration of proposals to amend the Public Audit (Wales) Act 2013

1.1 The Committee agreed to the proposed witnesses for oral evidence sessions and agreed to write to the Minister for Finance and Trefnydd and the Assembly Commission, seeking additional information.



Cynulliad  
Cenedlaethol  
Cymru

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Assembly for  
Wales

## **2 Welsh Government Consultation – Proposals to amend the Government of Wales Act 2006 (Budget Motion and Designated Bodies) Order 2018**

2.1 The Committee considered the Welsh Government's consultation on proposals to amend the Government of Wales Act 2006 (Budget Motion and Designated Bodies) Order 2018.

2.2 The Committee agreed to respond to the consultation.

## **3 Forward work programme**

3.1 The Committee considered and agreed its forward work programme for summer 2019.

## **4 Scrutiny of the Welsh Government's Draft Budget 2020–21**

4.1 The Committee discussed a range of options for stakeholder engagement in relation to scrutiny of the Welsh Government's Draft Budget 2020–21.

## **5 Assembly Commission First Supplementary Budget 2019–20**

5.1 The Committee noted that the previous version considered on 15 May 2019 was submitted in error and agreed the correct version of the Assembly Commission's First Supplementary Budget 2019–20.