

Concise Minutes – Finance Committee

Meeting Venue:

This meeting can be viewed

Video Conference via Zoom

on [Senedd TV](#) at:

Meeting date: Wednesday, 3 March 2021

<http://senedd.tv/en/11122>

Meeting time: 09.30 – 11.01

Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair) Alun Davies MS Siân Gwenllian MS Mike Hedges MS Mark Isherwood MS Rhianon Passmore MS Mark Reckless MS
Witnesses:	Suzy Davies MS, Commissioner Manon Antoniazzi, Chief Executive & Clerk of the Senedd Nia Morgan, Director of Finance
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the virtual meeting of the Finance Committee.

2 Paper(s) to note

2.1 The papers were noted.

2.1 **PTN 1 – Letter from the Minister for Education regarding an updated Explanatory Memorandum for the Curriculum and Assessment (Wales) Bill: Revised response to the Finance Committee's Stage 1 report recommendations – 23 Feb 2021**

3 Senedd Commission – Approach to project planning: Evidence session

3.1 The Committee took evidence from Suzy Davies MS, Commissioner for Budget and Governance; Manon Antoniazzi, Chief Executive and Clerk of the Senedd; and Nia Morgan, Director of Finance on the Senedd Commission's approach to project planning.

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting

4.1 The motion was agreed.

5 Senedd Commission – Approach to project planning: Consideration of evidence

5.1 The Committee considered the evidence received.

6 Welsh Government Third Supplementary Budget 2020–21: Consideration of draft report

6.1 The Committee agreed the draft report with minor changes.