

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 9 October
2019

Meeting time: 09.31 – 10.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5773>

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 Mark Reckless AM
Witnesses:	Andrew Hobden, Welsh Government Alex Slade, Welsh Government Ken Alexander, Welsh Government Tim Edds, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Samantha Williams (Deputy Clerk) Martin Jennings (Researcher)



The Committee resolved on 3 October 2019 to exclude the public from the meeting

1 Introductions, apologies, substitutions and declarations of interest

2 National Health Service (Indemnities) (Wales) Bill: Technical briefing

2.1 The Committee received a technical briefing from Welsh Government officials on the forthcoming National Health Service (Indemnities) (Wales) Bill.

3 Inquiry into the Welsh Government's capital funding sources:

Consideration of draft report

3.1 The Committee agreed the draft report with minor changes.

4 Scrutiny of the Assembly Commission Draft Budget 2020–21:

Consideration of draft report

4.1 The Committee agreed the draft report with minor changes.