

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 9 March 2016

Meeting time: 09.31 – 10.20

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3403>

Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Alun Ffred Jones AM Ann Jones AM Julie Morgan AM Nick Ramsay AM
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Gerallt Roberts (Deputy Clerk) Martin Jennings (Researcher) Helen Jones (Researcher) Joanest Varney-Jackson (Legal Adviser) Gareth Howells (Legal Adviser)



Transcript

View the [meeting transcript](#) (PDF, 38KB).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed Members to the meeting.

1.2 No apologies were received.

1.3 The Chair thanked Commission staff and Members for their work for the Committee during the Fourth Assembly.

2 Papers to note

2.1 The papers were noted.

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

3.1 The motion was agreed.

4 Draft Public Services Ombudsman (Wales) Bill: Consideration of draft report

4.1 The Committee agreed the draft report with minor changes.

5 Fourth Assembly Committee Legacy: Consideration of draft report

5.1 The Committee agreed the draft report with minor changes.