

Y Pwyllgor Cyllid

Meeting Venue: **Ystafell Bwyllgora 2 – y Senedd**

Meeting date: **Dydd Iau, 28 Chwefror 2013**

Meeting time: **08:50 – 10:30**

This meeting can be viewed on Senedd TV at:
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Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Jocelyn Davies (Cadeirydd)
Peter Black
Christine Chapman
Paul Davies
Mike Hedges
Ann Jones
Julie Morgan

Witnesses:

Kevin Ingram, Cyfoeth Naturiol Cymru
Emyr Roberts, Cyfoeth Naturiol Cymru

Committee Staff:

Gareth Price (Clerc)
Daniel Collier (Dirprwy Glerc)
Martin Jennings (Ymchwilydd)

1. Cyflwyniad, ymddiheuriadau a dirprwyon

1.1 The Chair welcomed Members and members of the public.

1.2 Apologies had been received from Ieuan Wyn Jones.

2. Goblygiadau ariannol sefydlu Cyfoeth Naturiol Cymru

2.1 The Chair welcomed Emyr Roberts, Chief Executive, Natural Resources Wales; and Kevin Ingram, Executive Director designate, Finance and Corporate Services, Natural Resources Wales.

2.2 The Committee questioned the witnesses on the financial implications of the Natural Resources Body for Wales (Functions) Order.

Action point:

Natural Resources Wales agreed to provide:

- Further clarification on savings made from the delivery of a converged ICT solution and how those savings will be quantified (Once these figures are available at the end of March 2013).

2.3 The Committee agreed to write to the Minister for Environment and Sustainability outlining key issues raised from this evidence session.

3. Papurau i'w nodi

3.1 The Committee noted that minutes of the previous meeting.

TRAWSGRIFIAD

Gweld [trawsgrifiad o'r cyfarfod](#).