

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 9

December 2015

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.00)

Letter to Chair of Finance Committee from Chief Executive and Clerk to the Assembly

(Pages 1 – 2)

Letter to Chair of Finance Committee from Minister for Finance and Government Business

(Page 3)

3 Welsh Government Draft Budget 2016–17: Evidence session 1

(09.00 – 11.00)

(Pages 4 – 20)

Jane Hutt AM – Minister for Finance and Government Business

Jo Salway – Deputy Director of Strategic Budgeting, Welsh Government

Margaret Davies – Head of Budget Delivery, Welsh Government

Jeff Andrews – Specialist Policy Adviser, Welsh Government

Research briefing – Pre-Draft Budget 2016–17 overview

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

(11.00)

Items 5, 6, 7 and 8.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Break

(11.00 – 11.15)

5 Welsh Government Draft Budget 2016–17: Consideration of evidence

(11.15 – 11.30)

(Pages 21 – 25)

Paper 1 – Draft consultation letter

6 Wales Audit Office: Fee Scheme for 2016–17

(11.30 – 11.40)

(Pages 26 – 51)

Paper 2 – Wales Audit Office Fee Scheme for 2016–17

7 Welsh Tax Forecasts

(11.40 – 11.50)

(Pages 52 – 87)

Paper 3 – Devolved taxes forecast

8 Legacy inquiry

(11.50 – 12.10)

(Pages 88 – 111)

Paper 4 – Draft chapter: NHS Finance (Wales) Act 2014

Paper 5 – Draft chapter: Finance Wales