Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Bethan Davies

Meeting date: Wednesday, 20 January Committee Clerk

2016 0300 200 6565

Meeting time: 09.00 <u>SeneddFinance@Assembly.Wales</u>

1 Introductions, apologies and substitutions (09.00)

2 Welsh Government Draft Budget 2016-17: Evidence session 6

Jane Hutt AM - Minister for Finance and Government Business

Jo Salway - Deputy Director, Strategic Budgeting, Welsh Government

Jeff Andrews - Specialist Policy Advisor, Welsh Government

Research brief

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

(11.00)

Items 4, 5 and 6 of today's meeting and item 1 of the meeting scheduled for 28 January 2016.

Break

(11.00 - 11.10)

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

(11.10 - 11.40)

5 Implementation of the Wales Act 2014



Paper 1 - Welsh Government Report on the Wales Act 2014 - December 2015

Paper 2 - UK Government Report on the Wales Act 2014 - December 2015

6 Assembly Commission Corporate Performance Report: April 2015 to September 2015

(11.50 – 12.00) (Pages 67 – 90)

Paper 3 – Letter from Claire Clancy, Chief Executive and Clerk to the National Assembly for Wales – 9 December 2015

Paper 4 – Assembly Commission Corporate Performance Report: April 2015 to September 2015 – December 2015