

# Agenda – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Wednesday, 3 February  
2016

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6565

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## **1 Introductions, apologies and substitutions**

(09.00)

## **2 Papers to note**

(09.00)

**Letter from the Chair of Children, Young People and Education Committee to the Chair of Finance Committee**

(Pages 1 – 3)

**Letter from Councillor Anthony Hunt, Welsh Local Government Association to the Chair of Finance Committee**

(Pages 4 – 10)

**Letter from the Minister for Health and Social Services to the Chair of Finance Committee**

(Pages 11 – 13)

**Letter from the Chair of Communities, Equality and Local Government Committee to the Minister for Communities and Tackling Poverty**

(Pages 14 – 17)

**Letter from the Chair of Communities, Equality and Local Government Committee to the Deputy Minister for Culture, Sport and Tourism**

(Pages 18 – 24)

**Letter from the Chair of Communities, Equality and Local Government Committee to the Minister for Finance and Government Business**

(Pages 25 – 26)



**Letter from the Minister for Public Services to the Chair of the Communities, Equality and Local Government Committee**

(Pages 27 – 29)

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

(Pages 30 – 38)

**Letter from the Welsh Language Commissioner to the First Minister**

(Pages 39 – 42)

**Letter from the Chair of Environment and Sustainability Committee to the Chair of Finance Committee**

(Pages 43 – 46)

### **3 Legacy inquiry: Evidence session**

(09.00 – 10.00)

(Pages 47 – 73)

Sir Derek Jones – Permanent Secretary, Welsh Government

Marion Stapleton – Head of the First Minister's Delivery Unit and the Legislation Programme and Governance Unit, Welsh Government

Andrew Hobden – Economist, Welsh Government

Paper 1 – Paper from Permanent Secretary, Welsh Government – 20 January 2016

Paper 2 – Letter from Minister for Finance and Government Business – 25 November 2015

Paper 3 – Letter from Permanent Secretary, Welsh Government – 26 November 2015

Research brief

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

(10.00)

Items 5, 6 and 7.

### **Break**

(10.00 – 10.10)

**5 Legacy inquiry: Consideration of evidence**

(10.10 – 10.30)

**6 Future Funding inquiry: Consideration of draft report**

(10.30 – 10.50)

Paper 4 – draft report

**7 Draft Public Services Ombudsman (Wales) Bill: Consideration of  
consultation responses**

(10.50 – 11.30)

(Pages 74 – 86)

Paper 5 – Letter from Chair of Communities, Equality and Local Government

Committee – 15 December 2015

Legal brief

Research brief

Consultation responses