

Agenda – Finance Committee

Meeting Venue:	For further information contact:
External Location	Bethan Davies
Meeting date: Thursday, 23 March 2017	Committee Clerk
Meeting time: 10.00	0300 200 6372
	SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(10.00)

2 Paper(s) to note

(10.00)

Letter from the Secretary of State for Wales – Implementation of Fiscal Provisions – 21 February 2017

(Page 1)

3 Preparations for the implementation of fiscal devolution in Wales: Wales Audit Office Evidence Session

(10.00–11.00) (Pages 2 – 40)

Huw Vaughan Thomas – Auditor General for Wales
Mike Usher – Director and Sector Lead, Health and Central Government, Wales Audit Office
Richard Harries - Director, Financial Audit, Wales Audit Office

Paper 1 - Wales Audit Office Report: Preparations for the implementation of fiscal devolution in Wales

4 Implementation of Fiscal Provisions in the Wales Act 2014: Ministerial evidence session

(11.00–12.00) (Pages 41 – 79)

Mark Drakeford – Cabinet Secretary for Finance and Local Government
Andrew Jeffreys – Director, Treasury, Welsh Government
Dyfed Alsop – Welsh Revenue Authority Implementation Director, Welsh Government

Paper 2 – The second annual report by Welsh Ministers about the implementation and operation of Part 2 (Finance) of the Wales Act 2014

Paper 3 – Evidence paper from Cabinet Secretary for Finance and Local Government – 9 March 2017

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

(12.00)

The remainder of today's meeting and all of the meeting on 29 March.

6 Implementation of Fiscal provisions: Consideration of Evidence

(12.00–12.15)

7 Financial Implications of the Trade Union (Wales) Bill

(12.15–12.25)

(Pages 80 – 81)

Paper 4 – Letter from the Cabinet Secretary for Finance and Local Government – Trade Union (Wales) Bill – 17 March 2017

Lunch (12.25–13.00)

8 Engagement Session with Bassaleg School

(13.30–14.30)