

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 19 July
2017

Meeting time: 09.00

For further information contact:

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Committee Clerk

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The Committee resolved on 13 July 2017 to exclude the public from items 1–3 of the meeting.

1 Consideration of the approach to scrutiny of the Welsh Government draft budget 2018–19

(09.00–09.30)

(Pages 1 – 14)

Paper 1 – Consideration of the approach to scrutiny of the Welsh Government draft budget 2018–19

2 Consideration of the Draft Public Services Ombudsman (Wales) Bill

(09.30–09.45)

(Pages 15 – 177)

Paper 2 – Consideration of the Draft Public Services Ombudsman (Wales) Bill

3 Oversight of the Wales Audit Office: Appointment of the Auditor General for Wales

(09.45–10.15)

(Pages 178 – 184)

Paper 3 – Consideration of the appointment of the Auditor General for Wales



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4 Introductions, apologies, substitutions and declarations of interest

(10.15)

5 Paper(s) to note

(10.15)

PTN1 – Letter from the Cabinet Secretary for Finance and Local Government – Inquiry into the financial estimates accompanying legislation – July 2017

(10.15)

(Pages 185 – 204)

PTN2 – Letter from Business Committee – Timetable for the Welsh Government budget 2018–19 – 12 July 2017

(10.15)

(Pages 205 – 206)

6 Inquiry into the financial estimates accompanying legislation: Evidence session 10 (Cabinet Secretary for Finance and Local Government)

(10.15–11.15)

(Pages 207 – 236)

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government

Jonathan Price – Chief Economist, Welsh Government

Andrew Hobden – Economic Appraisal and Analysis Team, Welsh Government

7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(11.15)

8 Inquiry into the financial estimates accompanying legislation: Consideration of key issues

(11.15–11.45)

9 Implementation of the Wales Act 2017: Principal appointed day

(11.45 – 11.55)

(Pages 237 – 243)

Paper 4 – Letter from the Llywydd – Implementation of the Wales Act 2017 – 11
July 2017

Paper 5 – Legal advice note