

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 15 March 2018

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

(Pages 1 – 5)

2.1 PTN1 – Letter from the Cabinet Secretary for Finance to the Chair – Horizon 2020 in Wales Annual Report 2017 – 7 March 2018

(Pages 6 – 7)

2.2 PTN2 – Letter from the Cabinet Secretary for Finance to the Chair – Capital Investment Bonds – 8 March 2018

(Pages 8 – 9)

2.3 PTN3 – Letter from the Assembly Commission to the Chair – Scrutiny of the Assembly Commission Draft Budget 2018–19 – 9 March 2018

(Pages 10 – 51)

3 Public Audit (Wales) Act 2013: Evidence session (Wales Audit Office)

(09.30–10.30)

(Pages 52 – 106)

Alison Gerrard, Board Member, Wales Audit Office

Anthony Barrett, Assistant Auditor General

Martin Peters, Head of Law and Ethics, Wales Audit Office

Nicola Evans, Head of Finance, Wales Audit Office



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Paper 1 – Wales Audit Office: The complex public audit fee regime in Wales – a case for change

[Public Audit \(Wales\) Act 2013](#)

4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5 and items 8–11

(10.30)

5 Public Audit (Wales) Act 2013: Consideration of evidence

(10.30–10.40)

6 Inquiry on the Remuneration Board’s Determination Underspend: Evidence session 1 (Wales Audit Office)

(10.40–11.10)

(Pages 107 – 120)

Anthony Barrett – Assistant Auditor General

Ann-Marie Harkin, Financial Audit Lead for the audit of the Assembly

Commission’s accounts, Wales Audit Office

Paper 2 – Wales Audit Office: Written evidence

11.10–11.20 Break

7 Inquiry on the Remuneration Board’s Determination Underspend: Evidence session 2 (Assembly Commission)

(11.20–12.10)

(Pages 121 – 150)

Suzy Davies AM, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk to the Assembly

Nia Morgan, Director of Finance, Assembly Commission

Paper 3 – Assembly Commission: Written evidence

8 Inquiry on the Remuneration Board’s Determination Underspend: Consideration of evidence

(12.10–12.20)

**9 Public Services Ombudsman (Wales) Bill: Consideration of Stage 1
Committee reports**

(12.20–12.40)

Paper 4 – Public Services Ombudsman (Wales) Bill: Consideration of Stage 1
Committee reports

10 Assembly Procedure for Section 116C Orders in Council

(12.40–12.55)

(Pages 151 – 170)

Paper 5 – Letter from the Llywydd to the Chair – Assembly Procedure for
Section 116C Orders in Council – 1 March 2018

11 Devolution of fiscal powers to Wales: Consideration of draft report

(12.55–13.10)

(Pages 171 – 192)

Paper 6 – Draft report