

# Agenda – Finance Committee

---

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 19 September 2018

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

[SeneddFinance@assembly.wales](mailto:SeneddFinance@assembly.wales)

---

## Election of a temporary Chair

- 1 **Introductions, apologies, substitutions and declarations of interest**  
(09.00)
- 2 **Paper(s) to note**  
(09.00) (Pages 1 – 3)
  - 2.1 **PTN1 – Letter from the Minister for Children, Older People and Social Care – Inter-Ministerial Group on Paying for Social Care – 26 July 2018**  
(Pages 4 – 8)
  - 2.2 **PTN2 – Letter from the Cabinet Secretary for Finance – Welsh Government First Supplementary Budget 2018–19 – 10 August 2018**  
(Pages 9 – 11)
- 3 **Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meeting on 27 September 2018**  
(09.00)
- 4 **Preparations for replacing EU funding for Wales: Consideration of draft report**  
(09.00–10.30) (Pages 12 – 67)

Paper 1 – Draft report



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **5 Consideration of Tax Statutory Instrument**

(10.30–10.40)

(Page 68)

Paper 2 – The Landfill Disposals Tax (Wales) Act 2017 (Site Restoration Relief) (Amendment) Regulations 2018 – Summary legal briefing

[The Landfill Disposals Tax \(Wales\) Act 2017 \(Site Restoration Relief\) \(Amendment\) Regulations 2018 Explanatory Memorandum](#)

## **6 Senedd@ initiatives**

(10.40–10.45)

(Page 69)

Paper 3 – Letter from the Llywydd – Senedd@ initiatives – 18 July 2018

## **7 The Cost of Caring for an Ageing Population: Consideration of draft report**

(10.45–11.45)

(Pages 70 – 125)

Paper 4 – Draft report

## **8 Approach to scrutiny of the Welsh Government's Draft Budget 2019–20**

(11.45–11.50)

(Pages 126 – 128)

Paper 5 – Approach to scrutiny of the Welsh Government's Draft Budget 2019–20