

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 15 November 2018

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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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 Chair of the Petitions Committee – P-05-840 Fair Funding for Neath Port Talbot County Borough Council and all other Local Authorities – 6 November 2018

(09.00)

(Pages 4 – 5)

3 Welsh Government Draft Budget 2019–20: Evidence session 8 (Economic growth panel)

(09.00–10.00)

(Pages 6 – 43)

Joshua Miles, Policy Manager, FSB Wales

Rhianne Jones, Policy Adviser, Country Land and Business Association

Sara Jones, Head of the Welsh Retail Consortium

Paper 1 – Written evidence: FSB Wales

Paper 2 – Written evidence: Country Land and Business Association

Paper 3 – Written evidence: Welsh Retail Consortium

4 Welsh Government Draft Budget 2019–20: Evidence session 9 (Future Generations Commissioner for Wales)

(10.00–11.00)

(Pages 44 – 61)

Sophie Howe, Future Generations Commissioner for Wales



Cathy Madge, Lead Change Maker, Office of the Future Generations
Commissioner for Wales

Paper 4 – Written evidence: Future Generations Commissioner for Wales

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

(11.00)

6 Welsh Government Draft Budget 2019–20: Consideration of evidence

(11.00–11.10)

7 Wales Audit Office and the Auditor General for Wales's Estimate 2019–20: Consideration of draft report

(11.10–11.40)

Paper 5 – Draft report

8 Public Services Ombudsman for Wales Estimates 2019–20: Consideration of draft report

(11.40–12.10)

(Pages 62 – 84)

Paper 6 – Draft report

Paper 7 – Briefing note