

# Agenda – Finance Committee

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Meeting Venue:

**Committee Room 5 – Tŷ Hywel**

Meeting date: 29 November 2018

Meeting time: 09.15

For further information contact:

**Bethan Davies**

Committee Clerk

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**The Committee resolved on 21 November 2018 to exclude the public from the meeting**

## **1 Introductions, apologies, substitutions and declarations of interest**

(09.15)

## **2 Paper(s) to note**

(09.15)

(Pages 1 – 5)

### **2.1 PTN1 – Letter from the Cabinet Secretary for Finance: UK Autumn Budget 2018 – Consequentials to the Wales DEL – 19 November 2018**

(Pages 6 – 9)

### **2.2 PTN2 – Letter from the Assembly Commission: Voluntary Exit Scheme 2018 – 20 November 2018**

(Pages 10 – 11)

### **2.3 PTN3 – Letter from the Cabinet Secretary for Finance – Vacant Land Tax – 20 November 2018**

(Page 12)

## **3 Mutual Investment Model: Technical Briefing**

(09.15–10.15)

(Pages 13 – 15)

Andrew Jeffreys, Director, Welsh Treasury, Welsh Government

Steve Davies, Deputy Director, Innovative Finance, Welsh Government



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Paper 1 – Letter from the Chair of the Economy, Infrastructure and Skills Committee – Funding for major infrastructure projects – Mutual Investment Model – 18 October 2018

**4 Autism (Wales) Bill: Consideration of draft report**

(10.15–10.30)

(Pages 16 – 30)

Paper 2 – Draft report

**5 Public Services Ombudsman (Wales) Bill: Consideration of proposed amendments at Stage 2**

(10.30–11.15)

(Pages 31 – 133)

Paper 3 – Public Services Ombudsman (Wales) Bill: Consideration of proposed amendments at Stage 2

**6 Financial implications of the forthcoming Senedd and Elections (Wales) Bill**

(11.15–11.30)

(Pages 134 – 136)

Paper 4 – Financial implications of the forthcoming Senedd and Elections (Wales) Bill

**7 Funding of directly funded bodies**

(11.30–11.45)

(Pages 137 – 146)

Paper 5 – Funding of directly funded bodies

**8 Consideration of forward work programme**

(11.45–12.00)

(Pages 147 – 150)

Paper 6 – Forward work programme: Spring 2019

**9 The Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2018**

(12.00–12.05)