

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 17 July 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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1 Introductions, apologies, substitutions and declarations of interest

(09:00)

2 Paper(s) to note

(09:00)

2.1 Letter from the Minister for Health and Social Services: Health and Social Care (Quality and Engagement) (Wales) Bill – 8 July 2019

(Pages 1 – 5)

3 Inquiry into the Welsh Government's capital funding sources: Evidence session 7

(09:00–10:00)

(Pages 6 – 43)

Rebecca Evans AM, Minister for Finance and Trefnydd

Andrew Jeffreys, Director Treasury, Welsh Government

Steven Davies, Deputy Director Innovative Finance, Welsh Government

Paper 1 – Evidence paper from the Minister for Finance and Trefnydd

Research brief

4 Motion under Standing Order 17.42 to resolve to exclude the public from part of the meeting (Items 5, 7, 8 and 9)

(10:00)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Consideration of proposals to amend the Public Audit (Wales) Act 2013: Briefing

(10:00–10:30)

(Pages 44 – 65)

Siwan Davies, Director of Assembly Business

Matthew Richards, Head of Legal Services

Nia Morgan, Director of Finance

Bethan Davies, Clerk to the Finance Committee

Paper 2 – Letter from Suzy Davies AM, Commissioner for Budget and Governance – 27 June 2019

Research brief

6 Consideration of proposals to amend the Public Audit (Wales) Act 2013: Evidence session 4

(10:30–11:30)

(Pages 66 – 96)

Adrian Crompton, Auditor General for Wales

Isobel Everett, Chair of the Wales Audit Office

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

Steve O'Donoghue, Director of Finance, Wales Audit Office

Research brief

7 Consideration of proposals to amend the Public Audit (Wales) Act 2013: Key issues

(11:30–12:00)

(Pages 97 – 99)

Paper 3 – Consideration of proposals to amend the Public Audit (Wales) Act 2013: Next steps

8 Welsh Government Draft Budget 2020–21: Consideration of an expert adviser

(12:00–12:05)

(Pages 100 – 106)

Paper 4 – Welsh Government Draft Budget 2020–21: Consideration of an expert adviser

9 Inquiry into the Welsh Government's capital funding sources: Key issues

(12:05–12:30)