

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 23 May 2019

Meeting time: 09.00

For further information contact:

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Committee Clerk

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**The Committee resolved on 15 May 2019 to exclude the public from the meeting and the start of the meeting on 5 June 2019**

## **1 Consideration of proposals to amend the Public Audit (Wales) Act 2013**

(09.00–09.30)

(Pages 1 – 3)

Paper 1 – Consideration of proposals to amend the Public Audit (Wales) Act 2013

[Consultation booklet](#)

## **2 Welsh Government Consultation – Proposals to amend the Government of Wales Act 2006 (Budget Motion and Designated Bodies) Order 2018**

(09.30–09.45)

(Pages 4 – 14)

Paper 2 – Letter from the MFFT – 9 May 2019

Paper 3 – Welsh Government – Consultation Document: Amending the Government of Wales Act 2006 (Budget Motions and Designated Bodies) Order 2018

## **3 Forward work programme**

(09.45–10.00)

(Pages 15 – 18)

Paper 4 – Forward work programme: Summer 2019



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**4 Scrutiny of the Welsh Government's Draft Budget 2020–21**

(10.00–10.15)

(Pages 19 – 22)

Paper 5 – Approach to stakeholder engagement

**5 Assembly Commission 1st Supplementary Budget 2019–20**

(10.15–10.25)

(Pages 23 – 31)

Paper 6 – Assembly Commission 1st Supplementary Budget 2019–20

Explanatory Memorandum