

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 19 September 2019

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09:30)

2 Paper(s) to note

(09:30–09:40)

(Pages 1 – 9)

Minutes of the meeting held on 3 July 2019

Minutes of the meeting held on 11 July 2019

Minutes of the meeting held on 17 July 2019

2.1 Letter from Llywydd to Chair of Equality, Local Government and Communities Committee – Voting rights for prisoners 23 July 2019

(Pages 10 – 12)

2.2 Letter from Minister for Finance and Trefnydd – Statement of Principles for Directly Funded Bodies – 19 July 2019

(Pages 13 – 14)

2.3 Letter from Minister for Finance and Trefnydd to Mike Hedges – Financial transactions capital – 16 August 2019

(Pages 15 – 16)

2.4 Letter from the Welsh Government to the Rt Hon Nicky Morgan MP – Written evidence to Treasury Committee inquiry into regional imbalances in UK economy – 9 August 2019

(Pages 17 – 37)

2.5 Letter from Future Generations Commissioner – Involvement in first Future Generations Report – 9 August 2019

(Pages 38 – 39)



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- 2.6 Response from Minister for Finance and Trefnydd to Committee's report on Scrutiny of Welsh Government First Supplementary Budget 2019–20 – 19 August 2019**
(Pages 40 – 52)
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from part of the meeting (Items 4–9 and 11–12)**
(09.40)
- 4 Consideration of scoping paper on retention payments in the construction sector**
(09:40–09:50) (Pages 53 – 59)
Paper 1 – Scoping paper on retention payments in the construction sector
- 5 Senedd and Elections (Wales) Bill: Consideration of correspondence**
(09:50–10:10) (Pages 60 – 70)
Paper 2 – Response from the Llywydd to the Finance Committee's report and recommendations on the financial implications of the Senedd and Elections (Wales) Bill

Paper 3 – Letter from the Counsel General on the Senedd and Elections (Wales) Bill – 3 September 2019
- 6 Wales Audit Office – Value for money study: Travel allowances**
(10:10–10:30) (Pages 71 – 73)
Paper 4 – Wales Audit Office value for money study into travel allowances
- 7 Welsh Government Draft Budget 2020–21: Appointment of expert adviser**
(10:30–10:40) (Pages 74 – 79)
Paper 5 – Application for the role of expert adviser
- 8 Consideration of forward work programme**
(10:40–10:50) (Pages 80 – 85)

Paper 6 – Forward work programme for the Finance Committee

**9 Consideration of letter from the Llywydd – Public Services
Ombudsman (Wales) Act 2019 and amending Standing Orders**

(10:50–11:00)

(Pages 86 – 87)

Paper 7 – Letter from the Llywydd on the Public Services Ombudsman (Wales)
Act 2019 and amending Standing Orders

10 Inquiry into a legislative budget process: Evidence session 4

(11:00–12:00)

(Pages 88 – 107)

Dr Joachim Wehner, Associate Professor in Public Policy, London School of
Economics and Political Science

Research brief

**11 Inquiry into a legislative budget process: Consideration of
evidence**

(12:00–12:15)

**12 Letter from Minister for Finance and Trefnydd – timetable for
Welsh Government Draft Budget 2020–21 – 13 September 2019**

(12:15–12:30)

(Pages 108 – 109)

Paper 8 – Letter from the Minister for Finance and Trefnydd – timetable for
Welsh Government Draft Budget 2020–21 – 13 September 2019