

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 8 February 2018

Meeting time: 09.45

For further information contact:

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Committee Clerk

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The Committee resolved on 31 January 2018 to exclude the public from the meeting

1 Introductions, apologies, substitutions and declarations of interest

09.45

2 Consideration of the Auditor General for Wales nomination

(09.45–10.30)

(Pages 1 – 6)

Isobel Garner, Chair, Wales Audit Office Board

Paper 1 – Recruitment of Auditor General for Wales

3 Financial preparedness for leaving the European Union: Scoping paper

10.30–11.00

(Pages 7 – 18)

Paper 2 – Financial preparedness for leaving the European Union: Scoping paper

Break: 11.00–11.30

4 Public Health (Minimum Price for Alcohol) (Wales) Bill: Joint briefing with the Health, Social Care and Sports Committee on the



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

conclusions of the Sheffield Alcohol Research Group's revised modelling

(11.30–12.15)

(Pages 19 – 23)

Venue: Committee Room 5, Tŷ Hywel

Paper 3 – Research Brief

5 Public Health (Minimum Price for Alcohol) (Wales) Bill:

Consideration of draft report

(12.15–13.00)

(Pages 24 – 61)

Paper 4 – Legal Advice Note

Paper 5 – Draft report