

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 7 March 2018

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**

- 2 The Cost of Caring for an Ageing Population: Evidence session 1 (Welsh NHS Confederation and Social Care Wales)**
(09.00–09.50) (Pages 1 – 32)
Vanessa Young, Director, Welsh NHS Confederation
Carol Shillabeer, Chief Executive of Powys Teaching Health Board
Gerry Evans, Deputy Chief Executive, Social Care Wales

Paper 1 – Welsh NHS Confederation: Written evidence
Paper 2 – Social Care Wales: Written evidence

- 3 The Cost of Caring for an Ageing Population: Evidence session 2 (Wales Public Services 2025)**
(09.50–10.40) (Pages 33 – 72)
Dr Daria Luchinskaya, Wales Public Services 2025
Joseph Ogle, Wales Public Services 2025

Paper 3 – Wales Public Services 2025: Written evidence

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**
(10.40)



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- 5 The Cost of Caring for an Ageing Population: Consideration of evidence**
(10.40–10.50)
- 6 Inquiry on the Remuneration Board’s Determination Underspend: Consideration of written evidence**
(10.50–11.00) (Pages 73 – 145)
Paper 4 – Cover paper
Paper 5 – Summary of evidence
Paper 6 – Consultation pack
- 7 Inquiry into the financial preparedness for leaving the European Union: Approach to scrutiny**
(11.00–11.20) (Pages 146 – 153)
Paper 7 – Approach to scrutiny
- 8 Tax Collection and Management (Wales) Act 2016: Tax Statutory Instruments**
(11.20–11.30) (Pages 154 – 163)
Paper 8 – The Welsh Revenue Authority (Powers to Investigate Criminal Offences) Regulations 2018

[The Welsh Revenue Authority \(Powers to Investigate Criminal Offences\) Regulations 2018](#)

[The Welsh Revenue Authority \(Powers to Investigate Criminal Offences\) Regulations 2018 – Explanatory Memorandum](#)

Paper 9 – The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018

[The Proceeds of Crime Act 2002 \(References to Welsh Revenue Authority Financial Investigators\) Order 2018](#)

[The Proceeds of Crime Act 2002 \(References to Welsh Revenue Authority Financial Investigators\) Order 2018 – Explanatory Memorandum](#)

Paper 10 – The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) (Wales) Order 2018

[The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) \(Wales\) Order 2018](#)

[The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) \(Wales\) Order 2018 – Explanatory Memorandum](#)