

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 21 January 2015

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

- 1 Introductions, apologies and substitutions**
- 2 Papers to note** (Pages 1 – 7)
- 3 Consideration of powers: Public Services Ombudsman for Wales:
Evidence Session 1 (09:05–10:15)** (Pages 8 – 23)
FIN(4)–01–15 Paper 1
Research Briefing

Nick Bennett – Public Services Ombudsman for Wales
Susan Hudson – Policy & Communications Manager
Katrin Shaw – Investigations Manager and Legal Adviser
- 4 Motion under standing order 17.42 (vi) to resolve to exclude the
public from the remainder of the meeting (10:15)**

(Break 10:15 – 10:25)

5 Consideration of powers: Public Services Ombudsman for Wales – Discussion of evidence (10:25–10:50) (Pages 24 – 57)

FIN(4)–01–15 Paper 2 – Scoping Paper

FIN(4)–01–15 Paper 3 – Approach to Scrutiny

FIN(4)–01–15 Paper 4 – Legal Advice Note: Extension of Powers

FIN(4)–01–15 Paper 5 – Legal Advice Note: Extension of Powers Private Sector Health Service

FIN(4)–01–15 Paper 6 – Letter from Communities, Equality and Local Government Committee

FIN(4)–01–15 Paper 7 – Letter from the Minister for Finance and Government Business

6 Best Practice Budget Process: Key Issues (10:50–11:30) (Pages 58 – 74)

FIN(4)–01–15 Paper 8 – Key Issues

FIN(4)–01–15 Paper 9 – Paper on Scotland Visit

FIN(4)–01–15 Paper 10– Letter from Minister for Finance and Government Business

7 Report on the Wales Audit Office Fleet Car and Travel and Subsistence: Consideration of Draft Report (11:30–11:45) (Pages 75 – 78)

FIN(4)–01–15 Paper 11 – Draft Report

8 Initial Consideration of Qualifications (Wales) Bill (11:45–12:00) (Pages 79 – 85)

Research Brief

[Qualifications Wales Bill](#)

[Explanatory Memorandum](#)

9 Initial consideration of Safe Nurse Staffing Levels (Wales) Bill (12:00–12:15) (Pages 86 – 91)

Research Brief

[Safe Nurse Staffing Levels \(Wales\) Bill](#)

[Explanatory Memorandum](#)

10 Consideration of Planning (Wales) Bill Letter (12:15–12:30) (Pages 92 – 95)

FIN(4)–01–15 Paper 12 – Letter to the Chair of the Environment and Sustainability Committee

FIN(4)–01–15 Paper 13 – Letter to the Minister for Natural Resources