

Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Wednesday, 25 February 2015

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Bethan Davies

Committee Clerk

0300 200 6565

SeneddFinance@Assembly.Wales

Agenda

- 1 Introductions, apologies and substitutions (09:00)**
- 2 Papers to note (09:00–09:05) (Pages 1 – 84)**
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:05)**
Item 4,5,6,7,8, 10, 12 and Item 1 and 2 on Thursday 5 March
- 4 Best Practice Budget Process: Consideration of Draft Report (09:05–09:25)**
- 5 Appointment of non-executive Members the Wales Audit Office Board (09:25–09:30)**
- 6 Initial Consideration of Renting Homes (Wales) Bill (09:30–09:40)**
(Pages 85 – 90)

7 Wales Audit Office Supplementary Estimate 2014–15 (09:40–09:50)
(Pages 91 – 102)

8 Assembly Commission Supplementary Budget 2014–15 (09:50–10:00)
(Pages 103 – 119)

9 Welsh Government Second Supplementary Budget for 2014–15
(10:00–11:00) (Pages 120 – 166)

Jane Hutt AM, Minister for Finance and Government Business

Gawain Evans, Deputy Director Financial Controls, Welsh Government

Matt Denham–Jones, Head of Budgetary Control and Reporting, Welsh Government

10 Welsh Government Second Supplementary Budget 2014–15:
Consideration of Evidence (11:00–11:15)

11 Consideration of powers: Public Services Ombudsman for Wales:
Evidence Session 4 (11:15–12:15) (Pages 167 – 186)

Lyn Cadwallader, Chief Executive, One Voice Wales

Steve Thomas, Welsh Local Government Association

Daniel Hurford, Welsh Local Government Association

12 Consideration of powers: Public Services Ombudsman for Wales –
Discussion of evidence (12:15–12:30)