

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
Wednesday, 15 July 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 (09.00)**
- 2 Papers to note (09.00 – 09.05) (Pages 1 – 2)**
- 3 Public Health (Wales) Bill: Evidence session 1 (09.05 – 10.00) (Pages 3 – 19)**
Mark Drakeford AM, Minister for Health and Social Services
Chris Tudor-Smith, Senior Responsible Officer, Welsh Government
Sue Bowker, Head of Tobacco Policy Branch, Welsh Government

[Public Health \(Wales\) Bill, as introduced](#)
[Explanatory Memorandum](#)
Research briefing
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10.00)**
Items 5, 6, 7, 8, 9 and 10

5 Public Health (Wales) Bill: Consideration of evidence (10.00 – 10.15)

6 Consideration of powers: Public Services Ombudsman for Wales: Consideration of draft Bill structure (10.15 – 10.30) (Pages 20 – 29)

Paper 1 – Draft Bill structure

Paper 2 – Letter to Chair of Finance Committee from Minister for Public Services

7 Tax Collection and Management (Wales) Bill: Agreement of approach to scrutiny (10.30 – 10.45) (Pages 30 – 38)

Paper 3 – Consultation letter and Terms of Reference

Research briefing

8 Approach to Budget Scrutiny: Welsh Government Draft Budget 2016–17 (10.45 – 11.15) (Pages 39 – 43)

Paper 4 – Approach to Budget Scrutiny: Welsh Government Draft Budget 2016–17

9 Wales Audit Office (11.15 – 11.45)

Auditor General for Wales and Wales Audit Office Annual Plan 2015–16: Further consideration of evidence (Pages 44 – 52)

Paper 5 – Letter to Chair of Finance Committee from Chair Wales Audit Office

Paper 6 – Letter to Chair of Finance Committee from Cllr Aaron Shotton

Paper 7 – Letter to Chair of Finance Committee from Minister for Public Services

Fleet Report update

10 Future Funding: Update on inquiry (11.45 – 12.00) (Pages 53 – 93)

Paper 8 – Letter to Chair of Finance Committee from Director of Financial Strategy, Scottish Government

Paper 9 – Letter to Chair of Finance Committee from Secretary of State for Wales

Paper 10 – Letter to Chair of Finance Committee from Chairperson, Committee for Finance and Personnel, Northern Ireland Assembly