

Finance Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
Thursday, 11 June 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

At its meeting on 21 May 2015 the Committee resolved under Standing Order 17.42 to exclude the public for item 1 of today's meeting

1 Future Funding: Expert adviser briefing session (09.00 – 10.00) (Pages 1 – 3)
Gerald Holtham

Paper 1 – Future Welsh Government Revenue

Public

2 Motion to elect Temporary Chair under Standing Order 17.22 (10.00)

3 Introductions, apologies and substitutions (10.00)

4 Papers to note (10.00 – 10.05) (Pages 4 – 6)

5 Future Funding: Evidence session 1 (10.05 – 11.00) (Pages 7 – 28)

Alan Bermingham, CIPFA

Paper 2 – CIPFA consultation response

Research briefing

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

Items 7, 8, 9, 10 and 11 of today's meeting and items 1 and 2 of the meeting scheduled for 17 June 2015.

7 Future Funding: Consideration of evidence (11.00 – 11.30)

8 Regulation and Inspection of Social Care (Wales) Bill: Consideration of the Committee's response (11.30 – 11.45) (Pages 29 – 31)

Paper 3 – Draft letter

9 Welsh Tax Forecasts (11.45 – 12.00) (Pages 32 – 35)

Research briefing

10 Budget Procedures: Correspondence with the Presiding Officer (12.00 – 12.15) (Pages 36 – 41)

Paper 4 – Letter from Chair of the Finance Committee to Presiding Officer

Paper 5 – Letter from Presiding Officer to Chair of the Finance Committee

11 Forward work programme (12.15 – 12.30) (Pages 42 – 48)

Paper 6 – Forward work programme