

# Agenda – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Wednesday, 11

November 2015

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6565

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## **1 Introductions, apologies and substitutions**

(09.00)

## **2 Papers to note**

(09.00)

**Letter to Chair of Finance Committee from Public Services Ombudsman for Wales**

(Pages 1 – 3)

## **3 Legacy inquiry: Evidence session 1**

(09.00 – 09.45)

(Pages 4 – 22)

Mark Drakeford AM, Minister for Health and Social Services

Dr Andrew Goodall, Director General for Health/NHS Chief Executive, Health and Social Services Group, Welsh Government

Leighton Phillips, Deputy Director of Strategy and Planning, Welsh Government

Martin Sollis, Director of Finance, Welsh Government

Paper 1 – Overview of progress in implementing the National Health Service

Finance (Wales) Act 2014

Research briefing

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

(09.45)

Items 5, 6 and 7



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **Break**

(09.45 – 10.00)

## **5 Legacy inquiry: Consideration of evidence**

(10.00 – 10.15)

## **6 Draft Wales Bill**

(10.15 – 10.30)

Paper 2 – Draft letter

## **7 Wales Audit Office**

(10.30 – 10.45)

(Pages 23 – 42)

Paper 3 – External Audit Report on the Accounts 2014–15