

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 24

February 2016

Meeting time: 10.15

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6565

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## 1 Introductions, apologies and substitutions

(10.15)

## 2 Papers to note

(10.15)

(Pages 1 – 26)

**A British Bill of Rights: Letter from the Chair of the Joint Committee on Human Rights to the Presiding Officer**

(Pages 27 – 28)

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

(10.15)

Item 4.

## 4 Future Funding: Consideration of draft report

(10.15 – 10.50)

(Pages 29 – 30)

Paper 1 – Draft report

Paper 2 – Letter from the Chief Secretary to the Treasury to the Chair of Finance Committee

## Break

(10.50 – 11.00)

## 5 Welsh Government Second Supplementary Budget 2015–16:

**Evidence session**

(11.00–12.15)

(Pages 31 – 165)



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Cenedlaethol  
Cymru

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Jane Hutt AM – Minister for Finance and Government Business

Matt Denham-Jones – Deputy Director of Financial Controls, Welsh Government

Margaret Davies – Head of Budget Delivery, Welsh Government

Jeff Andrews – Specialist Policy Advisor, Welsh Government

Paper 3 – Welsh Government Second Supplementary Budget for 2015–16: Budget Motion

Paper 4 – Welsh Government Second Supplementary Budget for 2015–16: Action Tables

Paper 5 – Welsh Government Second Supplementary Budget for 2015–16: Explanatory Note

Research brief

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

(12.15)

Item 7.

**7 Welsh Government Second Supplementary Budget 2015–16: Consideration of evidence**

(12.15 – 12.30)