Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Bethan Davies

Meeting date: Tuesday, 28 June 2016 Committee Clerk

Meeting time: 09.45 0300 200 6372

SeneddFinance@assembly.wales

Private pre-meeting

(09.45 - 10.00)

1 Introductions, Apologies and Substitutions (10.00)

2 Welsh Government First Supplementary Budget 2016–17: Evidence session

(10.00–10.40) (Pages 1 – 97)

Mark Drakeford AM - Cabinet Secretary for Finance and Local Government

Gawain Evans - Director, Finance, Welsh Government

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

Paper 1 - Budget motion

Paper 2 - Explanatory note

Paper 3 - Main Expenditure Group tables

Research brief

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

(10.40)

Items 4 and 5



4 Welsh Government First Supplementary Budget 2016-17:

Consideration of evidence

(10.40-10.50)

5 Committee responsibilities and early business

(10.50–11.00) (Pages 98 – 111)

Paper 4 - Committee responsibilities and early business