

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 17

November 2016

Meeting time: 10.00

For further information contact:

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Committee Clerk

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1 Welsh Government Draft Budget 2017–18 Stakeholder Event:

Theatr Soar, Merthyr Tydfil

(10.00–12.00)

13.45–14.00 Informal pre-meeting

2 Introductions, apologies, substitutions and declarations of interest

(14.00)

3 Paper(s) to note

(14.00)

(Pages 1 – 8)

Letter from the Cabinet Secretary for Finance and Local Government – Second Supplementary Budget 2016–17 – 9 November 2016

(Page 9)

4 Welsh Government Draft Budget 2017–18: Evidence session 6

(14.00–16.00)

(Pages 10 – 38)

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government

Margaret Davies, Deputy Director – Strategic Budgeting, Welsh Government

Andrew Jeffreys, Director – Treasury, Welsh Government



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- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meetings on 23 November 2016, 1 December 2016 and 7 December 2016**
(16.00)
- 6 Welsh Government Draft Budget 2017–18: Consideration of evidence**
(16.00–16.30)
- 7 Wales Audit Office and the Auditor General for Wales estimate of income and expenses 2017–18: Consideration of draft report**
(16.30–16.45) (Pages 39 – 54)

Paper 1 – Draft report Wales Audit Office Estimate 17–18

- 8 Legislative Consent Memorandum: Criminal Finances Bill**
(16.45–17.00) (Pages 55 – 59)

Paper 2 – Legislative Consent Memorandum: Criminal Finances Bill

Paper 3 – Legislative Consent Memorandum: Criminal Finances Bill – Legal advice