

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 8 February
2017

Meeting time: 09.00

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(9.00)

2 Paper(s) to note

(9.00)

(Pages 1 – 3)

3 Additional Learning Needs and Education Tribunal (Wales) Bill: Evidence session

(9.00–10.00)

(Pages 4 – 23)

Alun Davies AM – Minister for Lifelong Learning and Welsh Language

Emma Williams – Deputy Director, Support for Learners, Welsh Government

Tania Nicholson – Head of Additional Learning Needs Legislative Programme,
Welsh Government

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

(10.00)

Items 5, 7 and 8

5 Additional Learning Needs and Education Tribunal (Wales) Bill: Consideration of Evidence

(10.00–10.15)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Break (10.15 – 10.25)

6 Technical Briefing: Welsh Revenue Authority

(10.25–11.25)

(Pages 24 – 32)

Dyfed Alsop – WRA Implementation Director, Welsh Government

Claire McDonald – WRA Implementation Programme Manager, Welsh Government

Jo Ryder – WRA People Project Manager, Welsh Government

7 Oversight of the Wales Audit Office: Board Membership

(11.25–12.15)

(Pages 33 – 42)

Paper 1 – Wales Audit Office Governance Arrangements

8 Financial Implications of the Trade Union (Wales) Bill

(12.15–12.30)

(Pages 43 – 52)

Paper 2 – Research briefing on Financial Scrutiny of the Trade Union (Wales) Bill