

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 1 March  
2017

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

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## Private

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### 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

### 2 Paper(s) to note

(09.30)

(Pages 1 – 9)

Letter from Cabinet Secretary for Finance and Local Government – WRA Pre-appointment hearing report – 23 February 2017

(Page 10)

### 3 Landfill Disposals Tax (Wales) Bill: Consideration of draft report

(09.30–10.00)

(Pages 11 – 67)

Paper 1 – draft report

### 4 Welsh Government Second Supplementary Budget 2016–17: Consideration of draft report

(10.00–10.30)

(Pages 68 – 90)

Paper 2 – draft report



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**5 Appointment of non-executive Members and Chair of the Wales  
Audit Office Board**

(10.30–11.10)

(Pages 91 – 98)

Paper 3 – Appointment of non-executive Members and Chair of the Wales Audit  
Office Board

**6 Forward Work Programme – Scoping paper**

(11.10–11.40)

(Pages 99 – 102)

Paper 4 – Scoping paper