

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 15 March
2017

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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Informal Pre-meeting (8.50)

1 Introductions, apologies, substitutions and declarations of interest

(9.00)

2 Paper(s) to note

(9.00)

(Pages 1 – 4)

Letter from the Minister for Lifelong Learning and Welsh Language – Additional Learning Needs and Education Tribunal (Wales) Bill – 8 March 2017

(9.00)

(Pages 5 – 10)

Letter from the Minister for Social Services and Public Health – Public Health (Wales) Bill – 10 March 2017

(Pages 11 – 14)

3 Auditor General Wales: Natural Resources Wales Annual Accounts 2015–16

(9.00–10.00)

(Pages 15 – 29)

Huw Vaughan Thomas – Auditor General for Wales

Anthony Barrett – Assistant Auditor General and Head of Financial Audit Practice;
Wales Audit Office

Martin Peters – Law & Ethics Manager, Wales Audit Office

Supporting document:

[Natural Resources Wales Annual Accounts 2015–16](#)



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

(10.00)

Items 5 and 7 of today's meeting.

5 Oversight of the Wales Audit Office: Consideration of evidence

(10.00–10.15)

Break (10.15 – 10.30)

6 Devolution of fiscal powers to Wales: Welsh tax forecast briefing

(10.30–11.15)

(Pages 30 – 41)

Robert Chote – Chairman, Office for Budget Responsibility

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

(11.15–12.30)

(Pages 42 – 54)

Paper 1 – Appointment of non-executive Members and Chair of the Wales Audit Office Board

Paper 2 – Letter from the First Minister – Remuneration of Chair and non-executive Members for the Wales Audit Office Board – 8 March 2016