

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 17 May
2017

Meeting time: 09.00

For further information contact:

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Committee Clerk

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Private

1 Introductions, apologies, substitutions and declarations of interest

(9.00)

2 Paper(s) to note

(9.00)

(Pages 1 – 9)

Letter from Cabinet Secretary for Finance and Local Government to Chair of Welsh Revenue Authority – 9 May 2017

(Page 10)

Letter from the Cabinet Secretary for Finance and Local Government – First Supplementary Budget 2017–18 – 9 May 2017

(Page 11)

Letter from the Cabinet Secretary for Finance and Local Government – UK March Budget 2017 – 10 May 2017

(Pages 12 – 14)

3 Consideration of the Draft Public Services Ombudsman (Wales) Bill

(9.00–10.00)

(Pages 15 – 235)

Paper 1 – Draft Public Services Ombudsman (Wales) Bill



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Scoping paper: Legislative budget process

(10.00–10.40)

(Pages 236 – 245)

Paper 2 – Scoping paper: Legislative budget process

5 Amending Standing Orders: Budget Process

(10.40–11.00)

Paper 3 – Revised budget protocol

Paper 4 – Draft letter to Business Committee

6 Assembly Commission Budget 2016–17 – Remuneration Board

Determination underspend

(11.00–11.15)

(Pages 246 – 250)

Paper 5 – Letter from the Assembly Commission to the Chair – Remuneration Board Determination underspend – 28 March 2017

7 Oversight of the Wales Audit Office Board Recruitment

(11.15–11.25)

(Page 251)

Paper 6 – Oversight of the Wales Audit Office Board Recruitment

8 Statutory limitations on the employment of a former Auditor

General for Wales

(11.25–11.30)

(Pages 252 – 261)

Paper 7 – Statutory limitations on the employment of a former Auditor General for Wales

**9 Auditor General Wales: Natural Resources Wales Annual Accounts
2015–16: Consideration of draft report**

(11.30–12.15)

(Pages 262 – 280)

Paper 8 – Draft report

10 Inquiry into the Great Repeal Bill and its implications for Wales

(12.15–12.30)

(Pages 281 – 283)

Paper 9 – Letter from Chair of the External Affairs and Additional Legislation
Committee – 27 April 2017