

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 29 June
2017

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(9.30)

2 Paper(s) to note

(9.30)

Letter from the First Minister – Delay in laying of Natural Resources Wales Annual Accounts 2016–17 – 20 June 2017

(Page 1)

Letter from Chief Executive to the National Assembly for Wales – Corporate Key Performance Indicator Report 2016–17 – 26 June 2017

(Pages 2 – 19)

3 National Assembly for Wales Commission budget: Remuneration Board Determination underspend

(9.30–10.30)

(Pages 20 – 48)

Manon Antoniazzi, Chief Executive and Clerk of the Assembly
Suzy Davies AM, Commissioner for Budget and Governance
Nia Morgan, Director of Finance

Paper 1 – Letter from Suzy Davies AM – Additional Information – 6 June 2017

Paper 2 – Letter from Anthony Barrett, Assistant Auditor General – 20 June 2017



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

(10.30)

Items 5, 9, 10 and 11

5 National Assembly for Wales Commission budget: Remuneration Board Determination underspend: Consideration of evidence

(10.30–10.45)

Break (10.45–10.50)

6 Inquiry into the financial estimates accompanying legislation:

Evidence session 4

(10.50–11.35)

(Pages 49 – 115)

Dr Clive Grace O.B.E, UK Research and Consultancy Services Ltd

Dan Bristow, Deputy Director, Public Policy Institute for Wales

Paper 3 – Reducing Complexity and Adding Value: A Strategic Approach to Impact Assessment in the Welsh Government – February 2016

7 Inquiry into the financial estimates accompanying legislation:

Evidence session 5

(11.35–12.20)

(Pages 116 – 139)

Philip Blaker, CEO, Qualifications Wales

Kerry Price, Head of Finance, Qualifications Wales

Alison Standfast, Executive Director – Finance and Corporate Services,
Qualification Wales

Paper 4 – Written evidence – Qualifications Wales

Paper 4 – Written evidence – Qualifications Wales – Updated 28 June

8 Inquiry into the financial estimates accompanying legislation:

Evidence session 6

(12.20–13.05)

(Pages 140 – 159)

Bethan Jones, Operational Manager, Rent Smart Wales

Paper 5 – Written evidence – Rent Smart Wales

9 Inquiry into the financial estimates accompanying legislation:

Consideration of evidence

(13.05–13.15)

10 Approach to Scrutiny of the Welsh Government Draft Budget

2018–19

(13.15–13.30)

(Pages 160 – 171)

Paper 6 – Approach to Scrutiny of the Welsh Government Draft Budget 2018–19

11 Scotland Visit: Consideration of meetings

(13.30–13.45)

(Pages 172 – 175)

Paper 7 – Summary of Key points