

# Agenda – Finance Committee

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Meeting Venue:	For further information contact:
External Location	<b>Bethan Davies</b>
Meeting date: Thursday, 13 July 2017	Committee Clerk
Meeting time: 10.00	0300 200 6372
	<a href="mailto:SeneddFinance@assembly.wales">SeneddFinance@assembly.wales</a>

## David Hughes Community Centre, Beaumaris

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- 1 Introductions, apologies, substitutions and declarations of interest**  
(10.00)
- 2 Paper(s) to note**  
(10.00) (Pages 1 – 7)  
**PTN1 – Letter from HM Revenue and Customs to the Chair of the Public Accounts Committee – Additional Accounting Officer for the Welsh Rate of Income Tax – 13 June 2017**  
(10.00) (Pages 8 – 9)
- 3 Inquiry into the financial estimates accompanying legislation: Evidence session 8 (Association of Directors of Social Services Cymru (ADSS Cymru))**  
(10.00–11.00) (Pages 10 – 31)

Alwyn Jones, Lead Officer Adult Services, Isle of Anglesey County Council and Chair of All Wales Heads of Adult Services

Jenny Williams, Director of Social Services, Conwy County Borough Council and ADSS Cymru Vice President

Paper 1 – Written evidence – Association of Directors of Social Services Cymru



**4 Inquiry into the financial estimates accompanying legislation:  
Evidence session 9 (Society of Local Authority Chief Executives  
(SOLACE))**

(11.00–12.00)

(Pages 32 – 57)

Dilwyn Williams, Chief Executive, Gwynedd Council

Paper 2 – Written evidence – Society of Local Authority Chief Executives

**5 Motion under Standing Order 17.42 to resolve to exclude the  
public from the remainder of the meeting and items 1 – 3 of the  
meeting on Wednesday 19 July 2017**

(12.00)

**6 Welsh Government First Supplementary Budget 2017–18:  
Consideration of draft report**

(12.00 – 12.15)

(Pages 58 – 72)

Paper 3 – Draft report

**7 Appointment of the non-executive Members and Chair of the  
Wales Audit Office Board: Consideration of draft report**

(12.15–12.20)

Paper 4 – Draft report

**8 Stakeholder event: Pre-budget strategy engagement session**

(13.00–15.00)