

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 21 September 2017

Meeting time: 09.35

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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Informal Pre-meeting (9.35–9.45)

1 Introductions, apologies, substitutions and declarations of interest

09.45

2 Paper(s) to note

09.45

(Pages 1 – 6)

2.1 PTN1 – Letter from the Chair of Economy, Infrastructure and Skills Committee to Cabinet Secretary for Economy and Infrastructure – 20 July 2017

(Pages 7 – 12)

2.2 PTN2 – Letter from the Cabinet Secretary for Economy and Infrastructure to the Chair of Economy, Infrastructure and Skills Committee – 14 August 2017

(Page 13)

2.3 PTN3 – Letter from the Auditor General for Wales to Chair of Finance Committee – Expenditure on Well-Being of Future Generations (Wales) Act 2015 – 3 August 2017

(Pages 14 – 15)

2.4 PTN4 – Letter from Cabinet Secretary for Finance and Local Government – Landfill Disposals Tax (Wales) Act 2017 Communities Scheme – 7 August 2017

(Page 16)

2.5 PTN5 – Letter from Cabinet Secretary for Finance and Local Government – Welsh Government First Supplementary Budget 2017–18 – 21 July 2017

(Pages 17 – 20)



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Wales

- 2.6 PTN6 – Letter from Cabinet Secretary for Finance and Local Government – PPIW report – 23 August 2017**
(Pages 21 – 55)
- 2.7 PTN7 – Letter from the Cabinet Secretary for Finance and Local Government – Welsh Government First Supplementary Budget 2017–18 – 1 September 2017**
(Pages 56 – 58)
- 2.8 PTN8 – Letter from the Cabinet Secretary for Communities and Children – Abolition of the Right to Buy and Associated Rights (Wales) Bill – 12 September 2017**
(Page 59)
- 2.9 PTN9 – Letter from Suzy Davies AM, Commissioner – Remuneration Board Determination underspend – 14 September 2017**
(Pages 60 – 61)
- 2.10 PTN10 – Letter from the Future Generation Commissioner – Additional evidence on Cost of Legislation– 21 July 2017**
(Pages 62 – 72)
- 3 Additional Learning Needs and Education Tribunal (Wales) Bill Evidence Session: SNAP Cymru**
(9.45–10.15) (Pages 73 – 83)
Denise Inger, Chief Executive Director
Caroline Rawson, Assistant Director
- 4 Additional Learning Needs and Education Tribunal (Wales) Bill: Ministerial Evidence Session**
(10.15–11.15) (Pages 84 – 105)
Alun Davies AM, Minister for Lifelong Learning and Welsh Language
Emma Williams, Senior Responsible Officer
Tania Nicholson, Head of Additional Learning Needs Legislative Programme
Charlie Thomas, Head of Additional Learning Needs (ALN) Transformation
- Paper 1 – Letter from the Minister for Lifelong Learning and Welsh Language – Revised Regulatory Impact Assessment – 8 September 2017**

[Revised Regulatory Impact Assessment](#)

[External Pier review](#)

- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and all of the meeting on 27 September 2017**
(11.15)
 - 6 Additional Learning Needs and Education Tribunal (Wales) Bill: Consideration of Evidence**
(11.15–11.30)
 - 7 Inquiry into the financial estimates accompanying legislation: Consideration of draft report**
(11.30–12.00)
Paper 2 – Draft report
 - 8 Oversight of the Wales Audit Office: Recruitment of the Auditor General for Wales**
(12.00–12.15) (Pages 106 – 133)
Paper 3 – Proposal paper – Recruitment of the Auditor General for Wales
- Lunch (12.15–13.00)**
- 9 Budget Scrutiny: Undertaking Budget Scrutiny and Financial Oversight; Developing Good Practice and Making a Difference**
(13.00–14.45) (Pages 134 – 136)
Paper 4 – Budget Scrutiny: Undertaking Budget Scrutiny and Financial Oversight; Developing Good Practice and Making a Difference