

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 27 September 2017

Meeting time: 09.30

For further information contact:

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Committee Clerk

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The Committee resolved on 21 September 2017 to exclude the public from the meeting.

- 1 **Introductions, apologies, substitutions and declarations of interest**  
(09.30)
- 2 **Paper(s) to note**  
(09.30)
  - 2.1 **PTN1 – Letter from the Cabinet Secretary for Finance and Local Government – 21 September 2017**  

(Pages 1 – 6)
- 3 **Additional Learning Needs and Education Tribunal (Wales) Bill: Consideration of draft supplementary report**  
(09.30–09.45)  
Paper 1 – Draft supplementary report
- 4 **Inquiry into the financial estimates accompanying legislation: Consideration of draft report**  
(09.45–10.15) (Pages 7 – 34)  
Paper 2 – Draft report
- 5 **The cost of caring for an ageing population – Approach to scrutiny**  
(10.15–10.30) (Pages 35 – 50)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Paper 3 – Approach to scrutiny

Paper 4 – Terms of reference

**6 Welsh Government budget 2018–19 – Approach to scrutiny**

(10.30–11.00)

(Pages 51 – 53)

Paper 5 – Work programme for budget scrutiny

**7 Wales Public Services 2025: Welsh Government Budgetary Trade-offs: Looking Forward to 2021–22: Informal briefing**

(11.00–12.30)

(Pages 54 – 105)

Michael Trickey, Wales Public Services 2025

Paper 6 – Wales Public Services 2025: Welsh Government Budgetary Trade-offs: Looking Forward to 2021–22