

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 15 November 2017

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Paper(s) to note

(09.00)

(Pages 1 – 3)

2.1 PTN1 – Letter from the Public Services Ombudsman for Wales: Estimate 2018–19 – 27 October 2017

(09.00)

(Pages 4 – 6)

3 Welsh Government draft budget 2018–19: Evidence session 6 (Sustainable Development Alliance)

(09.00–09.40)

(Pages 7 – 25)

Anne Meikle, Chair of the Sustainable Development Alliance (WWF Cymru)

Annie Smith, Sustainable Development Alliance (RSPB Cymru)

Hayley Richards, Sustainable Development Alliance (Oxfam Cymru)

Paper 1 – Written evidence: Sustainable Development Alliance

4 Motion under Standing Order 17.42 to resolve to exclude the public from item 5 and items 7–10

(09.40)

5 Welsh Government draft budget 2018–19: Consideration of evidence

(09.40–09.55)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

09.55–10.00 Break

6 Wales Audit Office and the Auditor General for Wales's annual report 2016–17 and estimate of income and expenses 2018–19: Evidence session

(10.00–11.00)

(Pages 26 – 392)

Huw Vaughan Thomas – Auditor General for Wales

Isobel Garner – Chair, Wales Audit Office

Kevin Thomas – Director of Corporate Services, Wales Audit Office

Steve O'Donoghue – Director of Finance, Wales Audit Office

Paper 2 – Estimate of the income and expenses for the year ended 31 March 2019

Paper 3 – Business Case: Data Analytics

Paper 4 – Annual Report and Accounts 2016–17

Paper 5 – Final Audit Findings Report Year ended 31 March 2017

Paper 6 – Annual Plan 2017–18

Paper 7 – Interim Report – An assessment of progress made against our 2017–18 Annual Plan during the period 1 April to 30 September 2017

Paper 8 – Explanatory Memorandum to the Finance Committee regarding the variation of the estimate of the Wales Audit Office for the year ending 31 March 2018

Paper 9 – The complex public audit fee regime in Wales – a case for change

7 Wales Audit Office and the Auditor General for Wales's annual report 2016–17 and estimate of income and expenses 2018–19: Consideration of evidence

(11.00–11.15)

8 Tax Collection and Management (Wales) Act 2016: Statutory Instruments

(11.15–11.35)

(Pages 393 – 401)

Paper 10 – The Tax Collection and Management (Permitted Disclosures) (Wales) Regulations 2017

Paper 11 – The Tax Collection and Management (Administration) (Wales) Regulations 2017

[The Tax Collection and Management \(Permitted Disclosures\) \(Wales\) Regulations 2017](#)

[The Tax Collection and Management \(Permitted Disclosures\) \(Wales\) Regulations 2017 – Explanatory Memorandum](#)

[The Tax Collection and Management \(Administration\) \(Wales\) Regulations 2017](#)

[Explanatory Memorandum to the Tax Collection and Management \(Administration\) \(Wales\) Regulations 2017](#)

9 Financial implications of the Public Health (Minimum Price for Alcohol) (Wales) Bill

(11.35–11.45)

(Pages 402 – 407)

Paper 12 – Financial scrutiny of the Public Health (Minimum Price for Alcohol) (Wales)

10 Scrutiny of the Assembly Commission Draft Budget 2018–19: Consideration of the Assembly Commission's response

(11.45–12.00)

(Pages 408 – 415)

Paper 13 – Assembly Commission's response to the Finance Committee's report on the Assembly Commission Draft Budget 2018–19