

# Agenda – Finance Committee

---

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 7 December 2017

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

[SeneddFinance@assembly.wales](mailto:SeneddFinance@assembly.wales)

---

## 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

## 2 Paper(s) to note

(09.30)

(Pages 1 – 5)

### 2.1 Letter from the Chair of the Public Accounts Committee – Welsh Government Draft Budget 2017–18 – Welsh Government Supporting People Programme – 24 November 2017

(09.30)

(Pages 6 – 21)

### 2.2 Auditor General for Wales Fee Scheme 2018–19

(09.30)

(Pages 22 – 47)

## 3 Public Health (Minimum Price for Alcohol) (Wales) Bill: Evidence session

(09.30–10.30)

(Pages 48 – 60)

Vaughan Gething AM, Cabinet Secretary for Health and Social Services

Tracey Breheny, Deputy Director Substance Misuse Policy, Government & Corporate Business

Janine Hale, Principal Research Officer (Health Economics)

[Public Health \(Minimum Price for Alcohol\) \(Wales\) Bill](#)

[Explanatory Memorandum](#)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the start of the meeting on 13 December 2017**

(10.30)

**5 Public Health (Minimum Price for Alcohol) (Wales) Bill:  
Consideration of evidence**

(10.30–10.45)

**6 Remuneration Board's Determinations Underspend – Scoping paper**

(10.45–11.15)

(Pages 61 – 68)

Paper 1 – Remuneration Board's Determinations Underspend – Scoping paper