

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 21 March 2018

Meeting time: 09.00

For further information contact:

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Committee Clerk

0300 200 6372

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

(09.00)

## 2 The Cost of caring for an ageing population: Evidence session 3 (Age Cymru and Carers Trust Wales)

(09.00–09.50)

(Pages 1 – 37)

Victoria Lloyd, Interim CEO, Age Cymru

Kate Cubbage, Senior External Affairs Manager, Carers Trust Wales

Paper 1 – Written evidence: Age Cymru

Paper 2 – Written evidence: Carers Trust Wales

## 3 The Cost of Caring for an Ageing Population: Evidence session 4 (Care Forum Wales)

(09.50–10.30)

(Pages 38 – 53)

Mary Wimbury, Chief Executive, Care Forum Wales

Mario Kreft, Chair, Care Forum Wales

Sanjiv Joshi, Board Member, Care Forum Wales

Paper 3 – Written evidence: Care Forum Wales

## 4 The Cost of Caring for an Ageing Population: Evidence session 5 (Older People's Commissioner for Wales)

(10.30–11.10)

(Pages 54 – 87)

Sarah Rochira, Older People's Commissioner for Wales



Cynulliad  
Cenedlaethol  
Cymru

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Paper 4 – Written evidence: Older People’s Commissioner for Wales

**5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

(11.10)

**6 The Cost of Caring for an Ageing Population: Consideration of evidence**

(11.10–11.20)

**7 Consideration of forward work programme**

(11.20–11.40)

(Pages 88 – 94)

Paper 5 – Forward work programme

**8 Legislative budget process – scoping paper**

(11.40–12.00)

(Pages 95 – 100)

Paper 6 – Legislative budget process – scoping paper

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

(12.00–12.10)

(Pages 101 – 105)

Paper 7 – The Tax Collection and Management (Landfill Disposals Tax Records) (Wales) Regulations 2018

[The Tax Collection and Management \(Landfill Disposals Tax Records\) \(Wales\) Regulations 2018](#)

[The Tax Collection and Management \(Landfill Disposals Tax Records\) \(Wales\) Regulations 2018 – Explanatory Memorandum](#)

Paper 8 – The Tax Collection and Management (Wales) Act 2016 (Consequential and Supplemental Provisions) Regulations 2018

[The Tax Collection and Management \(Wales\) Act 2016 \(Consequential and Supplemental Provisions\) Regulations 2018](#)

[The Tax Collection and Management \(Wales\) Act 2016 \(Consequential and Supplemental Provisions\) Regulations 2018 - Explanatory Memorandum](#)