

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: 19 April 2018

Meeting time: 09.30

For further information contact:

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Committee Clerk

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

(09.30)

## 2 Paper(s) to note

(09.30)

(Pages 1 – 7)

### 2.1 PTN1 – Letter from the Wales Audit Office – Voluntary Exits 2016–17 review of exit payments – 19 March 2018

(Page 8)

## 3 The Cost of caring for an ageing population: Evidence session 5 (WLGA and ADSS Cymru)

(09.30–10.20)

(Pages 9 – 39)

Councillor Huw David, WLGA Spokesperson for Health and Social Care and Leader of Bridgend County Borough Council

Councillor Susan Elsmore, WLGA Deputy Spokesperson for Health and Social Care and Cabinet Member for Social Care and Health, Cardiff Council

Dave Street, President, Association of Directors of Social Services Cymru

Paper 1 – WLGA and ADSS Cymru: Written evidence

**10.20–10.30: Break**



Cynulliad  
Cenedlaethol  
Cymru

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**4 Cost of caring for an ageing population: Evidence session 6 (Older People's Commissioner for Wales)**

(10.30–11.10)

(Pages 40 – 75)

Sarah Rochira, Older People's Commissioner for Wales

Paper 2 – Older People's Commissioner for Wales: Written evidence

**5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meeting on 25 April 2018**

(11.10)

**6 The cost of caring for an ageing population: Consideration of evidence**

(11.10–11.20)

**7 Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Act 2017: Tax Statutory Instrument**

(11.20–11.30)

(Pages 76 – 77)

Paper 3 – The Land Transaction Tax (Transitional Provisions) (Wales) (Amendment) Regulations 2018

[The Land Transaction Tax \(Transitional Provisions\) \(Wales\) \(Amendment\) Regulations 2018](#)

[The Land Transaction Tax \(Transitional Provisions\) \(Wales\) \(Amendment\) Regulations 2018 – Explanatory Memorandum](#)