

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: 17 May 2018

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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

(09.30)

## 2 Paper(s) to note

(09.30)

(Pages 1 – 5)

### 2.1 PTN1 – Letter from the Cabinet Secretary for Finance to the Chair – Financial Transactions Capital – 24 April 2018

(Pages 6 – 7)

### 2.2 PTN2 – Letter from the Older People's Commissioner for Wales – The Cost of caring for an ageing population: Supplementary evidence – 27 April 2018

(Pages 8 – 103)

### 2.3 PTN3 – The Cost of Caring for an Ageing Population: Carers Trust Wales – Supplementary evidence – 2 May 2018

(Pages 104 – 106)

### 2.4 PTN4 – Letter from the Cabinet Secretary for Finance – Supplementary Budgets 2018–19 – 9 May 2018

(Pages 107 – 108)

### 2.5 PTN5 – Letter from the Cabinet Secretary for Finance – The implementation of fiscal devolution in Wales: Welsh Government Response – 10 May 2018

(Pages 109 – 112)

### 2.6 PTN6 – Letter from the Auditor General for Wales – Code of Audit Practice – 10 May 2018

(Page 113)



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

(09.30)

**4 Public Services Ombudsman (Wales) Bill: Proposals for amendments at Stage 2**

(09.30–11.00)

(Pages 114 – 131)

Paper 1 – Public Services Ombudsman (Wales) Bill: Amendments at Stage 2