

Agenda – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 5 July 2018

Meeting time: 09.00

For further information contact:

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Committee Clerk

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The Committee resolved on the 27 June 2018 to exclude the public from the start of the meeting

- 1 Welsh Government First Supplementary Budget 2018–19:
Consideration of draft report**
(09.00–09.15) (Pages 1 – 21)
Paper 1 – Draft report
- 2 Introductions, apologies, substitutions and declarations of
interest**
(09.15)
- 3 Paper(s) to note**
(09.15) (Pages 22 – 24)
- 4 Wales Audit Office and the Auditor General for Wales's Annual
Report and Accounts 2017–18 and Annual Plan for 2018–19:
Evidence session**
(09.15–10.15) (Pages 25 – 247)
Huw Vaughan Thomas, Auditor General for Wales
Alison Gerrard, Board Member, Wales Audit Office
Steve O'Donoghue, Director of Finance, Wales Audit Office
Matthew Hockridge, Head of Planning and Reporting, Wales Audit Office



Paper 2 – The Wales Audit Office and Auditor General for Wales's Annual Report and Accounts 2017–18

Paper 3 – Wales Audit Office – Final Audit Findings Report – Year Ended 31 March 2018

Paper 4 – Making public money count: Auditor General for Wales and Wales Audit Office Annual Plan for 2018–19

5 Consideration of proposals to amend the Public Audit (Wales) Act 2013: Evidence session

(10.15–10.45)

(Pages 248 – 274)

Huw Vaughan Thomas, Auditor General for Wales

Alison Gerrard, Board Member, Wales Audit Office

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

Martin Peters, Head of Law and Ethics, Wales Audit Office

Paper 5 – Letter from the Wales Audit Office to the Chair – The Public Audit (Wales) Act 2013 – 21 June 2018

Paper 6 – Proposals for a bill to amend the Public Audit (Wales) Act 2013

Paper 7 – Draft Public Audit (Amendment) (Wales) Bill

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

(10.45)

7 Wales Audit Office and the Auditor General for Wales's Annual Report and Accounts 2017–18 and Annual Plan for 2018–19: Consideration of evidence

(10.45–10.55)

8 Consideration of proposals to amend the Public Audit (Wales) Act 2013: Consideration of evidence

(10.55–11.00)

- 9 Consideration of the appointment of the Auditor General for Wales**
(11.00–11.10) (Pages 275 – 289)
Paper 8 – Appointment of the Auditor General for Wales
- 10 Approach to scrutiny of the Welsh Government's Draft Budget 2019–20**
(11.10–11.20) (Pages 290 – 297)
Paper 9 – Approach to scrutiny of the Welsh Government's Draft Budget 2019–20
- 11 Consideration of a legislative budget process**
(11.20–11.50) (Pages 298 – 323)
Paper 10 – Legislative budget process
- 12 Childcare Funding (Wales) Bill: Consideration of draft report**
(11.50–12.05) (Pages 324 – 336)
Paper 11 – Draft report