

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 17 October 2018

Meeting time: 09.00

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Paper(s) to note

(09.00)

(Pages 1 – 3)

2.1 PTN1 – Letter from the Rt Hon Alun Cairns MP, Secretary of State for Wales – 11 October 2018

(Pages 4 – 5)

3 Welsh Government Draft Budget 2019–20: Evidence Session 3

(9.00–10.00)

(Pages 6 – 18)

Dr Edward Jones, Bangor University

Dr Helen Rogers, Bangor University

[Bangor University: Independent scrutiny and assurance of devolved tax forecasts for Wales 2018](#)

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

(10.00)

5 Welsh Government Draft Budget 2019–20: Consideration of Evidence

(10.00–10.15)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 6 Renting Homes (Fees etc.) (Wales) Bill: Consideration of draft report**
(10.15–10.30) (Pages 19 – 36)
Paper 1 – Draft report
- 7 Scrutiny of the Assembly Commission Draft Budget 2019–20: Consideration of draft report**
(10.30–10.45)
Paper 2 – Draft report
- 8 Wales Audit Office Board recruitment**
(10.45–11.15) (Pages 37 – 48)
Paper 3 – Wales Audit Office Board recruitment
- 9 Welsh Government Draft Budget 2019–20: Approach to scrutiny**
(11.15–11.20) (Pages 49 – 50)
Paper 4 – Welsh Government Draft Budget 2019–20: Approach to scrutiny
- 10 Welsh Affairs Committee Inquiry: Devolution of Air Passenger Duty to Wales**
(11.20–11.30)
Paper 5 – Draft response