

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 7 November 2018

Meeting time: 09.00

For further information contact:

Bethan Davies

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 Cabinet Secretary for Finance – Capital Investment Bonds – 24 October 2018

(Pages 4 – 5)

3 Wales Audit Office and the Auditor General for Wales's Estimate 2019–20

(09.00–10.00)

(Pages 6 – 116)

Adrian Crompton, Auditor General for Wales

Isobel Garner, Chair, Wales Audit Office Board

Kevin Thomas, Director of Corporate Services

Steve O'Donoghue, Director of Finance and Human Resources

Paper 1 – Estimate of the Income and Expenses for the Year Ended 31 March 2020

Paper 2 – Interim Report: An assessment of progress made against our 2018–19 Annual Plan during the period 1 April to 30 September 2018

4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5 and 8–10

(10.00)



Cynulliad
Cenedlaethol
Cymru

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Wales

- 5 Wales Audit Office and the Auditor General for Wales's Estimate 2019–20: Consideration of evidence**
(10.00–10.15)
- 6 Welsh Government Draft Budget 2019–20: Evidence session 7 (Office for Budget Responsibility)**
(10.15–11.15) (Pages 117 – 129)
Robert Chote, Chairman, Office for Budget Responsibility
- 7 Autism (Wales) Bill: Evidence session – Cabinet Secretary for Health and Social Services**
(11.15–12.00) (Pages 130 – 141)
Vaughan Gething AM, Cabinet Secretary for Health and Social Services
Matthew Jenkins, Deputy Director, Partnerships and Cooperation
Gareth Haven, Finance Division
- Paper 3 – Letter from Paul Davies AM – 31 October 2018
- 8 Autism (Wales) Bill: Consideration of evidence**
(12.00–12.10)
- 9 Welsh Government Draft Budget 2019–20: Consideration of evidence**
(12.10–12.20)
- 10 Public Services Ombudsman (Wales) Bill**
(12.20–12.30) (Pages 142 – 143)
Paper 4 – Public Services Ombudsman (Wales) Bill