## Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Bethan Davies

Meeting date: 17 January 2019 Committee Clerk

Meeting time: 09.00 0300 200 6372

SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Paper(s) to note

(09.00) (Pages 1 – 3)

2.1 PTN1 – Response from the Wales Audit Office to the Finance Committee's

Annual Scrutiny of the Wales Audit Office and the Auditor General for Wales

Report – 10 January 2019

(Pages 4 – 8)

2.2 PTN2 - Letter from Paul Davies AM - Autism (Wales) Bill - 10 January 2019

(Pages 9 – 15)

3 Financial implications of the Legislation (Wales) Bill: Evidence session

(09.00–10.00) (Pages 16 – 31)

Jeremy Miles AM, Counsel General

Dylan Hughes, First Legislative Counsel, Welsh Government

Claire Fife, Policy Advisor to the Counsel General, Welsh Government

Supporting documents:

Legislation (Wales) Bill

**Explanatory Memorandum** 



4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting (10.00)

5 Financial implications of the Legislation (Wales) Bill: Consideration of evidence

(10.00-10.20)

6 Legislative budget process: approach to scrutiny

(10.20–10.40) (Pages 32 – 58)

Paper 1 - Legislative budget process: approach to scrutiny