

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 14 February 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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

(09.00)

## 2 Paper(s) to note

(09.00)

(Pages 1 – 5)

### 2.1 Letter from the Chair of the Climate Change, Environment and Rural Affairs Committee to the Minister for Environment, Energy and Rural Affairs: Draft budget 2019–20 – Welsh Government response

(Pages 6 – 7)

### 2.2 Letter from the Chair of the Climate Change, Environment and Rural Affairs Committee to the Minister for Economy and Transport: Draft budget 2019–20 – Welsh Government response

(Pages 8 – 9)

## 3 Welsh Government Second Supplementary Budget 2018–19: Evidence session

(09.00–11.00)

(Pages 10 – 67)

Rebecca Evans AM, Minister for Finance and Trefnydd

Matthew Denham–Jones, Deputy Director Financial Controls

Sharon Bounds, Head of Budgetary Control & Financial Policy

Paper 1 – Second Supplementary Budget 2018–19 Budget Motion



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**4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meetings on 20 February and 7 March 2019.**

(11.00)

**5 Welsh Government Second Supplementary Budget 2018–19:  
Consideration of evidence**

(11.00–11.20)

**6 Second supplementary budget 2018–19 – Public Services  
Ombudsman for Wales: Explanatory Memorandum**

(11.20–11.30)

(Pages 68 – 72)

Paper 2 – Second supplementary budget 2018–19 – Public Services

Ombudsman for Wales: Explanatory Memorandum

Paper 3 – Letter from the Chair of the Finance Committee to the Public  
Services Ombudsman – 14 January 2019

Paper 4 – Letter from the Public Services Ombudsman to the Chair of the  
Finance Committee – 17 January 2019