

## Agenda – Finance Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 7 March 2019

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

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**The Committee resolved on 14 February 2019 to exclude the public from the meeting**

- 1 Introductions, apologies, substitutions and declarations of interest**
  
- 2 Wales Audit Office – Data analytics technical briefing**  
09:30–10.30 (Pages 1 – 4)  
Adrian Crompton, Auditor General for Wales  
Isobel Everett, Chair of the Wales Audit Office  
Stephen Lisle, Project Manager, Wales Audit Office  
Helen Goddard, Audit Manager, Wales Audit Office
  
- 3 Legislation Bill – Consideration of draft report**  
10.30–10.45 (Pages 5 – 16)
  
- 4 Updated Capital Funding Terms of Reference**  
10.45–11.00 (Page 17)



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