

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 13 March 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 – 6)

2.1 Letter from the Minister for Health and Social Services: Autism (Wales) Bill Stage 1 Scrutiny – Welsh Government response

(Pages 7 – 12)

2.2 Letter from the Minister for Finance and Trefnydd: Welsh Government's tax policy work plan for 2019

(Pages 13 – 18)

2.3 Letter from the Wales Audit Office: Civil service pension scheme – increase to employer contributions 2019

(Pages 19 – 20)

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

09:00

4 Senedd and Elections (Wales) Bill – Technical briefing

09:00–10:00

(Pages 21 – 23)

Assembly Commission officials

- Anna Daniel, Head of Strategic Transformation Service
- Matthew Richards, Head of Legal Services



- Tom Jackson, Clerk/Bill Manager– Senedd and Elections (Wales) Bill, Strategic Transformation Service.

Welsh Government Officials

- Angharad Thomas Richards; Local Government Democracy Division
- Sian Williams, Democracy, Local Government Democracy Division.

Paper 1 – Senedd and Elections (Wales) Bill – Technical briefing note

5 Scoping paper: Directly funded bodies' annual budget proposals

10:00–10:30

(Pages 24 – 39)

Paper 2 – Scoping paper

Paper 3 – Letter from Suzy Davies, Assembly Commissioner – 31 January 2019

Paper 4 – Letter from the Public Services Ombudsman for Wales – 4 February 2019

Paper 5 – Letter from Minister for Finance and Trefnydd – 11 February 2019

Paper 6 – Letter from the Auditor General for Wales – 22 February 2019

6 Concurrent scrutiny of the Welsh Government Draft Budget 2019–20: Consideration of draft report

10:30–10:50

(Pages 40 – 65)

Paper 7 – Concurrent scrutiny of the Welsh Government Draft Budget 2019–20: Draft report

Paper 8 – Letter from the Equality and Human Rights Commission – 21 February