

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 4 April 2019

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

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**The Committee resolved on 27 March 2019 to exclude the public from Item 1 of the meeting**

## **1 Senedd and Elections (Wales) Bill: Private Briefing**

09.00–09.30

Dr Toby James, University of East Anglia, Expert Adviser to the Finance Committee

## **2 Introductions, apologies, substitutions and declarations of interest**

09.30

## **3 Senedd and Elections (Wales) Bill scrutiny session: Assembly Commission 1**

09.30–10.10

(Pages 1 – 14)

- Manon Antoniazzi, Chief Executive and Clerk to the Assembly
- Nia Morgan, Director of Finance

[Senedd and Elections \(Wales\) Bill](#)

[Senedd and Elections \(Wales\) Bill Explanatory Memorandum](#)

**Break: 10.10–10.20**



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

#### **4 Senedd and Elections (Wales) Bill scrutiny session: Assembly Commission 2**

10.20–11.20

(Pages 15 – 34)

- The Llywydd, Elin Jones AM
- Anna Daniel, Head of Strategic Transformation
- Tom Jackson, Bill Manager

[Senedd and Elections \(Wales\) Bill](#)

[Senedd and Elections \(Wales\) Bill Explanatory Memorandum](#)

#### **5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting.**

11.20

#### **6 Senedd and Elections (Wales) Bill: Consideration of evidence**

11.20–11.50

#### **7 Consideration of forward work programme**

11.50–12.00

(Pages 35 – 38)

Paper 1 – Forward Work Programme

#### **8 Inquiry into the funding of directly funded bodies: Consideration of correspondence**

12.00–12.10

(Pages 39 – 44)

Paper 2 – Directly Funded Bodies: Draft Memorandum of Understanding

Paper 3 – Directly Funded Bodies: Letter to Minister for Finance and Trefnydd

Paper 4 – Directly Funded Bodies: Letter to Directly Funded Bodies