**Agenda – Finance Committee**

<table>
<thead>
<tr>
<th>Meeting Venue:</th>
<th>For further information contact:</th>
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<tbody>
<tr>
<td>Committee Room 5 – Tŷ Hywel</td>
<td>Bethan Davies</td>
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<td>Meeting date: 4 April 2019</td>
<td>Committee Clerk</td>
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<tr>
<td>Meeting time: 09.00</td>
<td>0300 200 6372</td>
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<td></td>
<td><a href="mailto:SeneddFinance@assembly.wales">SeneddFinance@assembly.wales</a></td>
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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**
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
By virtue of paragraph(s) vi of Standing Order 17.42

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Agenda Item 3
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By virtue of paragraph(s) vi of Standing Order 17.42

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