

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 1 May 2019

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

(Pages 1 – 4)

2.1 PTN 1 – Letter from the Chief Secretary to the Treasury – Inquiry into the Welsh Government’s capital funding sources – 2 April 2019

(Page 5)

2.2 PTN2 – Letter from the Rt Hon Alun Cairns MP, Secretary of State for Wales – Inquiry into the Welsh Government’s capital funding sources – 10 April 2019

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3 Inquiry into the Welsh Government’s capital funding sources: Evidence session 1

(09.30–10.30)

(Pages 7 – 20)

Gerald Holtham, Hodge Professor of Regional Economics

Dr Stanimira Milcheva, Associate Professor in Real Estate and Infrastructure Finance, University College London

Paper 1 – Written evidence: Gerald Holtham

10.30–10.45 Break



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- 4 Inquiry into the Welsh Government's capital funding sources:
Evidence session 2**
(10.45–11.45) (Pages 21 – 35)
Peter Reekie, Chief Executive, Scottish Futures Trust
- Paper 2 – Written evidence: Scottish Futures Trust
- 5 Motion under Standing Order 17.42 to resolve to exclude the
public from the remainder of the meeting**
(11.45)
- 6 Inquiry into the Welsh Government's capital funding sources:
Consideration of evidence**
(11.45–12.00)
- 7 Approach to scrutiny of the Welsh Government's Draft Budget
2020–21**
(12.00–12.15) (Pages 36 – 40)
Paper 3 – Approach to scrutiny of the Welsh Government's Draft Budget
2020–21
- 8 Public Services Ombudsman for Wales 1st Supplementary Budget
2019–20**
(12.15–12.30) (Pages 41 – 44)
Paper 4 – Public Services Ombudsman for Wales 1st Supplementary Budget
2019–20 Explanatory Memorandum