

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 15 May 2019

Meeting time: 10.00

For further information contact:

Bethan Davies

Committee Clerk

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The Committee resolved on the 9 May 2019 to exclude the public from the start of the meeting (items 1–5)

1 Senedd and Elections (Wales) Bill: Consideration of draft report

(10.00–10.30)

(Pages 1 – 42)

Paper 1 – Draft Report on financial Implications of the Senedd and Elections (Wales) Bill

Paper 2 – Letter from the Llywydd on the Senedd and Elections Bill – 7 May 2019

2 Inquiry into the funding of directly funded bodies: Consideration of correspondence

(10.30–10.45)

(Pages 43 – 53)

Paper 3 – Consideration of draft Memorandum of Understanding

Paper 4 – Letter from the Assembly Commission – 30 April 2019

Paper 5 – Letter from the Wales Audit Office – 1 May 2019

Paper 6 – Letter from the Public Services Ombudsman for Wales – 1 May 2019

Paper 7 – Letter from the Minister for Finance and Trefnydd – 2 May 2019

3 Public Services Ombudsman for Wales 1st Supplementary Budget 2019–20

(10.45–10.50)

(Pages 54 – 57)

Paper 8 – Public Services Ombudsman for Wales 1st Supplementary Budget 2019–20 Explanatory Memorandum



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- 4 Wales Audit Office and Auditor General for Wales 1st Supplementary Budget 2019–20**
(10.50–10.55) (Pages 58 – 69)
Paper 9 – Wales Audit Office and Auditor General for Wales 1st Supplementary Budget 2019–20 Explanatory Memorandum
- 5 Assembly Commission 1st Supplementary Budget 2019–20**
(10.55–11.00) (Pages 70 – 80)
Paper 10 – Assembly Commission 1st Supplementary Budget 2019–20 Explanatory Memorandum
- 6 Introductions, apologies, substitutions and declarations of interest**
(11.00)
- 7 Paper(s) to note**
(11.00) (Pages 81 – 83)
Minutes of the meeting held on 9 May 2019
- 8 Inquiry into the Welsh Government’s capital funding sources: Evidence session 4**
(11.00–12.00) (Pages 84 – 106)
Gwyn Llewelyn, Director, Infrastructure Advisory, KPMG LLP
Stuart Pearson, Senior Associate – Construction, Energy and Projects, Capital Law
- Paper 11 – Written evidence: KPMG
Paper 12 – Written evidence: Capital Law
Research Brief
[Consultation pack](#)

9 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting, the meeting on 23 May 2019 and the start of the meeting on 5 June 2019

(12.00)

**10 Inquiry into the Welsh Government's capital funding sources:
Consideration of evidence**

(12.00–12.15)