

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 3 July 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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**The Committee resolved on the 27 June 2019 to exclude the public from the start of the meeting (Items 1 and 2)**

- 1 Welsh Government Draft Budget 2020–21: Approach to scrutiny**  
(09.00–09.15)  
Paper 1 – Approach to scrutiny of the Welsh Government's Draft Budget 2020–21
- 2 Welsh Government First Supplementary Budget 2019–20:  
Consideration of draft report**  
(09.15–09.45)  
Paper 2 – Draft report
- 3 Introductions, apologies, substitutions and declarations of  
interest**  
(09.45)
- 4 Papers to Note**  
(09.45)
  - 4.1 PTN1 – Letter from the Minister for Finance and Trefnydd – Amending the  
Government of Wales Act 2006 (Budget Motions and Designated Bodies)  
Order 2018 – 27 June 2019**

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Cynulliad  
Cenedlaethol  
Cymru

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Wales

- 4.2 PTN2 – Letter from the Minister for Finance and Trefnydd to Suzy Davies AM  
– Amending the Government of Wales Act 2006 (Budget Motions and  
Designated Bodies) Order 2018 – 27 June 2019**

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**5 Health and Social Care (Quality and Engagement) (Wales) Bill:**

**Evidence session**

(09:45 – 10:30)

(Pages 3 – 21)

Vaughan Gething AM, Minister for Health and Social Services

Sioned Rees, Senior Responsible Officer, Health and Social Care (Quality and  
Engagement) (Wales) Bill

Rhian Williams, Policy Lead, Health and Social Care (Quality and Engagement)  
(Wales) Bill

[Health and Social Care \(Quality and Engagement\) \(Wales\) Bill](#)

[Explanatory Memorandum](#)

Research Brief

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

(10.30)

**7 Health and Social Care (Quality and Engagement) (Wales) Bill:  
Consideration of evidence**

(10.30–10.45)

**8 Scrutiny of the Assembly Commission Draft Budget 2019–20:  
Voluntary Redundancy Scheme**

(10.45–10.55)

(Pages 22 – 32)

Paper 3 – Letter from the Assembly Commission – Voluntary Redundancy  
Scheme – 19 June 2019

## **9 Children (Abolition of Defence of Reasonable Punishment) (Wales)**

### **Bill: Consideration of draft report**

(10.55–11.05)

(Pages 33 – 58)

Paper 4 – Draft report on the Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill

## **10 Code of Practice governing the relationship between the Auditor**

### **General for Wales and the Wales Audit Office**

(11.05–11.20)

(Pages 59 – 77)

Paper 5 – Code of Practice governing the relationship between the Auditor General for Wales and the Wales Audit Office

Paper 6 – Letter from the Auditor General and the Wales Audit Office – 18 June 2019