

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 9 May 2019

Meeting time: 09.20

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 3)

Minutes of the meeting held on 1 May 2019

2.1 PTN1 – Letter from the Minister for Finance and Trefnydd – Supplementary budgets 2019–20 – 30 April 2019

(Page 4)

2.2 PTN2 – Letter from the Counsel General and Brexit Minister – Legislation (Wales) Bill – Government response to the Committee's report – 3 May 2019

(Pages 5 – 8)

3 Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill: Evidence session

(09.20–10.20)

(Pages 9 – 46)

Julie Morgan AM, Deputy Minister for Health and Social Services

Karen Cornish, Deputy Director, Children and Families Division

Sarah Canning, Head of Legislation, Research and Parenting Branch

Paper 1 – Letter from the Deputy Minister for Health and Social Services to the Children, Young People and Education Committee – 5 April 2019



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Paper 2 – Letter from the Deputy Minister for Health and Social Services to the Chair of the Children, Young People and Education Committee – 25 April 2019

[Children \(Abolition of Defence of Reasonable Punishment\) \(Wales\) Bill Explanatory Memorandum](#)

Research Brief

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5, 7–9 and the start of the meeting on 15 May 2019**
(10.20)
 - 5 Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill: Consideration of evidence**
(10.20–10.30)
 - 6 Inquiry into the Welsh Government’s capital funding sources: Evidence session 3**
(10.40–11.40) (Pages 47 – 65)
David Ward, Chief Executive, Tirion Group
Howel Jones, Corporate Director, Programmes and Project, Local Partnerships
Rosie Pearson, Corporate Director Business Development, and Programme Director PPP and PFI, Local Partnerships
- Paper 3 – Written evidence: Tirion Group
Research Brief
- 7 Inquiry into the Welsh Government’s capital funding sources: Consideration of evidence**
(11.40–11.50)
 - 8 Retention payments in the construction industry**
(11.50–12.05) (Pages 66 – 72)

Paper 4 – Retention payments in the construction industry

**9 Assembly Commission – Voluntary Redundancy Scheme Update
and Relaxation of the Establishment Cap**

(12.05–12.20)

(Pages 73 – 78)

Paper 5 – Letter from the Assembly Commission – Voluntary Redundancy
Scheme Update and Relaxation of the Establishment Cap – 3 May 2019