

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 23 October 2019

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09:30)

2 Paper(s) to note

(09:30)

(Pages 1 – 4)

Minutes from the meeting held on 3 October 2019

Minutes from the meeting held on 9 October 2019

3 Public Services Ombudsman for Wales Estimates 2020–21: Evidence session

(09:30–10:30)

(Pages 5 – 44)

Nick Bennett, Public Services Ombudsman for Wales

Katrin Shaw, Chief Legal Adviser and Director of Investigations

David Meaden, Financial Accountant

Paper 1 – Public Services Ombudsman for Wales Estimate for the Financial Year 2020–21

Research brief

4 Motion under Standing Order 17.42 to resolve to exclude the public from part of the meeting (items 5, 7 and 8)

(10:30)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

**5 Public Services Ombudsman for Wales Estimates 2020–21:
Consideration of evidence**

(10:30–10:45)

Break: 10:45–11:00

6 National Health Service (Indemnities) (Wales) Bill: Evidence session

(11:00–11:45)

(Pages 45 – 52)

Vaughan Gething AM, Minister for Health and Social Services

Alex Slade, Deputy Director Primary Care Division , Welsh Government

Tim Edds, Lawyer, General Medical Services, Welsh Government

[National Health Service \(Indemnities\) \(Wales\) Bill](#)

[Explanatory Memorandum](#)

Research brief

**7 National Health Service (Indemnities) (Wales) Bill: Consideration of
evidence**

(11:45–12:00)

**8 Consideration of draft report on proposals to amend the Public
Audit (Wales) Act 2013**

(12:00–12:30)

(Pages 53 – 129)

Paper 2 – Consideration of proposals to amend the Public Audit (Wales) Act
2013

Paper 3 – Draft report