

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 27 November 2019

Meeting time: 09.30

For further information contact:

Bethan Davies

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 – 10)

- Minutes from the meeting held on 17 October 2019
- Minutes from the meeting held on 23 October 2019
- Minutes from the meeting held on 7 November 2019
- Minutes from the meeting held on 13 November 2019

2.1 Letter from Suzy Davies AM in response to Finance Committee's report on scrutiny of Assembly Commission draft budget 2020–21

(Pages 11 – 22)

2.2 Letter from the Auditor General for Wales to Chair of Public Accounts Committee: New Zealand budgetary process

(Pages 23 – 25)

2.3 Letter from Minister for Finance to Llywydd: Non-Domestic Rating (Multiplier) (Wales) Order 2019

(Pages 26 – 37)

2.4 Letter from Minister for Health and Social Services to Chair of Health, Social Care and Sport Committee: National Health Service (Indemnities) (Wales) Bill

(Pages 38 – 41)



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

(09:30)

4 Technical briefing: Welsh tax forecasts

(09:30–10:30)

(Pages 42 – 44)

Andrew Jeffreys, Director, Welsh Treasury

Julian Revell, Head of Fiscal Analysis, Welsh Treasury

Paper 1 – Background paper

Break 10:30–10:40

5 Private briefing: Future Generations Commissioner for Wales monitoring of the Welsh Government budget – key findings to date

(10.40–11.40)

(Pages 45 – 47)

Cathy Madge, Lead Change Maker, Office of the Future Generations
Commissioner for Wales

Eurgain Powell, Change Maker, Office of the Future Generations
Commissioner for Wales

Paper 2 – Briefing paper

6 Scrutiny of the Wales Audit Office and the Auditor General for Wales's Annual Report and Accounts 2018–19 and Estimate 2020–21: Consideration of draft report

(11.40–12.00)

(Pages 48 – 62)

Paper 3 – Cover paper

Paper 4 – Correspondence with the Auditor General for Wales and Chair of the Wales Audit Office

Paper 5 – Draft report