

Agenda – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 9 January 2020

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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The Committee resolved on 18 December 2019 to exclude the public from the start of the meeting

1 Welsh Government Draft Budget 2020–21: Private briefing with expert adviser

(09:00–09:15)

Dr Edward Jones, Lecturer in Economics, Bangor University

2 Introductions, apologies, substitutions and declarations of interest

(09:15)

3 Paper(s) to note

(09:15)

(Pages 1 – 4)

Minutes of meeting held on 11 December 2019

Minutes of meeting held on 18 December 2019

4 Welsh Government Draft Budget 2020–21: Evidence session 2

(09:15–10.15)

(Pages 5 – 22)

Dr Victoria Winckler, Director, Bevan Foundation

Dr Helen Tilley, Senior Research Fellow, Wales Centre for Public Policy

Anna Nicholl, Director of Strategy, Wales Council for Voluntary Action

Research brief



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Welsh Government Draft Budget 2020–21: Evidence session 3

(10.15–11.15)

(Pages 23 – 62)

Sophie Howe, Future Generations Commissioner for Wales

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

Alex Chapman, Consultant, New Economics Foundation

Paper 1 – Written evidence from the Future Generations Commissioner for
Wales

Research brief

Break: 11.15–11.30

6 Welsh Government Draft Budget 2020–21: Evidence session 4

(11.30–12.10)

(Pages 63 – 78)

Edward Evans, Company Director and Secretary, Civil Engineering Contractors
Association Wales

Research brief

Break: 12.10–13.00

7 Welsh Government Draft Budget 2020–21: Evidence session 5

(13.00–14.00)

(Pages 79 – 91)

Robert Chote, Chairman, Office for Budget Responsibility

Andy King, Budget Responsibility Committee member, Office for Budget
Responsibility

Research brief

- 8 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting and the start of the next meeting on 15 January 2020**
(14.00)
- 9 Welsh Government Draft Budget 2020–21: Consideration of evidence**
(14.00–14.30)
- 10 Scrutiny of the Wales Audit Office and the Auditor General for Wales’s Annual Report and Accounts 2018–19 and Estimate 2020–21**
(14.30–14.40) (Pages 92 – 156)
Paper 2 – Letter from the Auditor General for Wales and Chair of the Wales Audit Office – 23 December 2019
- 11 Ministerial Direction – NHS pension arrangements for 2019/20**
(14.40–14.45) (Pages 157 – 162)
Paper 3 – Letter from the Permanent Secretary – December 2019