

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 6 February 2020

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Paper(s) to note

(09.00)

(Pages 1 – 5)

Minutes of the meeting held on 23 January 2020

Minutes of the meeting held on 29 January 2020

3 Local Government and Elections (Wales) Bill: Evidence session 2

(09.00–10.00)

(Pages 6 – 40)

Julie James AM, Minister for Housing and Local Government, Welsh Government

Cath Wyatt, Local Government and Elections Bill Manager, Welsh Government

Lisa James, Deputy Director Local Government Democracy, Welsh Government

Claire Germain, Deputy Director Transformation and Partnerships, Welsh Government

Research brief

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

(10.00)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Local Government and Elections (Wales) Bill: Consideration of evidence

(10.00–10.30)

6 Consideration of the Assembly Commission Supplementary Budget 2019–20

(10.30–10.45)

(Pages 41 – 55)

Paper 1 – Letter from the Commissioner and Supplementary Budget 2019–20 Explanatory Memorandum

7 Consideration of the Wales Audit Office Supplementary Budget 2019–20

(10.45–11.00)

(Pages 56 – 65)

Paper 2 – Wales Audit Office Supplementary Budget 2019–20 Explanatory Memorandum