Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Bethan Davies

Meeting date: 12 February 2020 Committee Clerk

Meeting time: 09.30 0300 200 6565

SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Scrutiny of Welsh Government Second Supplementary Budget 2019–20

(09.30–10.45) (Pages 1 – 114)

Rebecca Evans AM, Minister for Finance and Trefnydd

Sharon Bounds, Head of Budgetary Control and Financial Policy, Welsh

Government

Matthew Denham-Jones, Deputy Director Financial Controls, Welsh

Government

Paper 1 - Welsh Government Second Supplementary Budget 2019-20

Paper 2 - Explanatory Note

Research brief

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

(10.45)

4 Welsh Government Second Supplementary Budget 2019–20: Consideration of evidence

(10.45 - 11.05)



5 Consideration of the forward work programme

(11.05–11.25) (Pages 115 – 120)

Paper 3 – Forward work programme for the Finance Committee