

# Agenda – Finance Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

**Bethan Davies**

Meeting date: 21 September 2020

Committee Clerk

Meeting time: 14.30

0300 200 6372

[SeneddFinance@senedd.wales](mailto:SeneddFinance@senedd.wales)

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In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

## 1 Introductions, apologies, substitutions and declarations of interest

(14.30)

## 2 Paper(s) to note

(14.30)

(Pages 1 – 4)

Minutes of the meeting held on 14 September 2020

## 3 Curriculum and Assessment (Wales) Bill: Evidence session

(14.30–15.30)

(Pages 5 – 32)

Kirsty Williams MS, Minister for Education

Georgina Haarhoff, Deputy Director, Curriculum

Sara James, Head of Schools Research, Knowledge and Analytical Services

Andrew Hobden, Economist, Economic Advice Division

Supporting papers:

[Curriculum and Assessment \(Wales\) Bill](#)

[Explanatory Memorandum](#)



**Senedd Cymru**  
**Welsh Parliament**

FIN(5)16–20 P1 – Letter to the Minister for Education from the Children, Young People and Education Committee – financial information – 22 July 2020

FIN(5)16–20 P2 – Letter from the Minister for Education – response to the Children, Young People and Education Committee – 4 August 2020

FIN(5)16–20 P3 – Letter from the Minister for Education – 1 September 2020  
Research Brief

## **BREAK (15.30–15.45)**

### **4 Oversight of the Wales Audit Office – Scrutiny of the Annual Report and Accounts 2019–20 and the Annual Plan 2020–21: Evidence session**

(15.45–17.00)

(Pages 33 – 311)

Adrian Crompton, Auditor General for Wales

Isobel Everett, Chair of the Wales Audit Office Board, Audit Wales

Kevin Thomas, Executive Director Corporate Services, Audit Wales

#### **Supporting papers:**

FIN(5)–16–20 P4 – Audit Wales’ Annual Report and Accounts 2019–20

FIN(5)–16–20 P5 – Wales Audit Office – Audit Findings Report – Year Ended 31 March 2020

FIN(5)–16–20 P6 – Audit Wales – Annual Plan 2020–21

FIN(5)–16–20 P7 – RSM UK Tax and Accounting Limited – Value for Money Review of the Wales Audit Office’s Travel and Subsistence arrangements

FIN(5)–16–20 P8 – Valedictory letter from Chair of the Wales Audit Office  
Research Brief

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

(17.00)

**6 Oversight of the Wales Audit Office – Scrutiny of the Annual Report and Accounts 2019–20 and the Annual Plan 2020–21:**

**Consideration of evidence**

(17.00–17.15)

**7 Curriculum and Assessment (Wales) Bill: Consideration of evidence**

(17.15–17.30)