

# Finance Committee

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Meeting Venue:  
**Committee Room 2 – Senedd**

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Meeting date:  
**Wednesday, 1 July 2015**

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Meeting time:  
**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1 Introductions, apologies and substitutions (09.00)**

### **2 Papers to note (09.00 – 09.05)**

**Auditor General for Wales and Wales Audit Office Annual Report and Accounts 2014–15 (Pages 1 – 116)**

### **3 Scrutiny of Welsh Government First Supplementary Budget 2015–2016 (09.05 – 10.00) (Pages 117 – 163)**

Jane Hutt AM, Minister for Finance and Government Business  
Jo Salway, Deputy Director, Strategic Budgeting, Welsh Government  
Jeff Andrews, Specialist Policy Adviser, Welsh Government

Paper 1 – Welsh Government First Supplementary Budget Motion 2015–2016  
Research briefing

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10.00)**

Items 5, 6, 7, 8 and 9

**Break**

**5 Scrutiny of Welsh Government First Supplementary Budget 2015–2016: Consideration of evidence (10.15 – 10.30)**

**6 Public Audit (Wales) Act 2013: Correspondence from Chair of Wales Audit Office (10.30 – 10.45) (Pages 164 – 167)**

Paper 2 – Letter to Chair of Finance Committee from Chair of Wales Audit Office

**7 Legacy inquiry (10.45 – 11.00) (Pages 168 – 169)**

Paper 3 – Legacy inquiry

**8 Tax Collection and Management (Wales) Bill: Consideration of timetable (11.00 – 11.15)**

Paper 4 – Letter to the Chair of Finance Committee from the Presiding Officer

**9 Assembly Commission Corporate Performance – April 2014 – March 2015 (11.15 – 11.30) (Pages 170 – 192)**

Paper 5 – Letter to Chair of Finance Committee from Chief Executive and Clerk to the Assembly