

# Agenda – Finance Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Thursday, 5 November  
2015

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6565

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## **1 Introductions, apologies and substitutions**

(09.00)

## **2 Papers to note**

(09.00)

(Pages 1 – 6)

**Letter to Finance Committee from Mike Usher, Wales Audit Office**

(Pages 7 – 15)

**Letter to Chair of Finance Committee from Doug Stoneham, HMRC**

(Pages 16 – 18)

**Letter to Chair of Finance Committee from the Minister for Public Services**

(Page 19)

## **3 Wales Audit Office: Evidence session 1**

(09.00 – 10.00)

Isobel Garner, Chair of the Wales Audit Office

Huw Vaughan Thomas, Auditor General for Wales

Kevin Thomas, Director of Corporate Services

Steven O'Donoghue, Director of Finance

**Auditor General for Wales and Wales Audit Office Annual Report and Accounts  
2014–15**

(Pages 20 – 135)

**Paper 1 – Auditor General for Wales and Wales Audit Office Annual Report and  
Accounts 2014–15**



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## **Wales Audit Office estimate of income and expenses 2016–17**

(Pages 136 – 186)

Paper 2 – Wales Audit Office estimate of income and expenses 2016–17

## **Wales Audit Office Interim Report 2015–16**

(Pages 187 – 224)

Paper 3 – Wales Audit Office Interim Report 2015–16

Paper 4 – Letter to Chair of Finance Committee from Auditor General for Wales  
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

## **5 Wales Audit Office: Consideration of evidence**

(10.00 – 10.15)

## **6 Draft Wales Bill**

(10.15 – 10.35)

(Pages 225 – 231)

[Draft Wales Bill](#)

Paper 5 – Letter from Chair of Finance Committee to Minister for Finance and Government Business

Paper 6 – Letter to Chair of Finance Committee from the First Minister

Paper 7 – Further letter to Chair of Finance Committee from the First Minister

Paper 8 – Letter from Chair of Public Accounts Committee to Auditor General for Wales

Paper 9 – Letter from Auditor General for Wales to Chair of Public Accounts Committee

Legal briefing

## **7 Fourth Assembly Business Committee Legacy: Consultation**

(10.35 – 10.45)

(Pages 232 – 233)

Paper 10 – Draft letter

**8 Public Services Ombudsman: Estimate of income and expenses  
2016–17: Consideration of draft report**

(10.45 – 11.15)

(Pages 234 – 251)

Paper 11 – Draft report

**9 Tax Collection and Management (Wales) Bill: Key issues**

(11.15 – 12.00)

(Pages 252 – 271)

Paper 12 – Key issues