

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 7 June
2017

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Informal Pre Meeting (9.30)

1 Introductions, apologies, substitutions and declarations of interest

(9.40)

2 Paper(s) to note

(9.40)

(Pages 1 – 3)

Letter from the Cabinet Secretary for Communities and Children – Abolition of the Right to Buy and Associated Rights (Wales) Bill – 17 May 2017

(Pages 4 – 7)

Letter from Cabinet Secretary for Finance and Local Government – First Supplementary Budget 2017–18 – 22 May 2017

(Page 8)

3 Inquiry into the financial estimates accompanying legislation:

Evidence Session 1

(9.40–10.25)

(Pages 9 – 34)

Matthew Mortlock – Director of Performance Audit, Wales Audit Office

Martin Peters – Law and Ethics Manager, Wales Audit Office

Paper 1 – Wales Audit Office – Written Evidence

Research brief



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Break (10.25–10.30)

4 Inquiry into the financial estimates accompanying legislation:

Evidence Session 2

(10.30–11.15)

(Pages 35 – 70)

Johnathan Price – Chief Economist, Welsh Government

Andrew Hobden – Economic Appraisal and Analysis Team, Welsh Government

Paper 2 – Welsh Government – Written evidence

Research brief

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

(11.15)

6 Inquiry into the financial estimates accompanying legislation:

Consideration of evidence

(11.15–11.25)

7 Abolition of the Right to Buy and Associated Rights (Wales) Bill:

Consideration of the draft report

(11.25–11.40)

(Pages 71 – 79)

Paper 3 – Draft report

8 Oversight of the Wales Audit Office Board Recruitment

(11.40–12.10)

(Pages 80 – 81)

Paper 4 – Oversight of the Wales Audit Office Board Recruitment