

# Agenda – Finance Committee

---

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 5 July 2017

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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

- 1 Introductions, apologies, substitutions and declarations of interest**  
(09.00)
- 2 Paper(s) to note**  
(09.00) (Pages 1 – 7)
- 3 Welsh Government First Supplementary Budget 2017–18: Evidence session**  
(09.00–10.15) (Pages 8 – 62)

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government  
Matthew Denham-Jones – Deputy Director – Financial Controls, Welsh Government

Paper 1 – First Supplementary Budget 2017–18 Budget Motion

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the following items: 5, 6 and 8**  
(10.15)
- 5 Welsh Government First Supplementary Budget 2017–18: Consideration of evidence**  
(10.15–10.30)
- 6 Inquiry scoping paper: The cost of caring for an ageing population**  
(10.30–11.00) (Pages 63 – 75)



Paper 2 – Inquiry scoping paper: The cost of caring for an ageing population

## **7 Inquiry into the financial estimates accompanying legislation:**

### **Evidence session 7 (Future Generations Commissioner for Wales)**

(11.00–12.00)

(Pages 76 – 108)

Sophie Howe, Future Generations Commissioner for Wales

Michael Palmer – Director for Implementation and Performance, Office of the Future Generations Commissioner for Wales

Paper 3 – Written evidence – Future Generations Commissioner for Wales

## **8 Consideration of the Draft Public Services Ombudsman (Wales) Bill**

(12.00–12.30)

(Pages 109 – 340)

Paper 4 – Draft Public Services Ombudsman (Wales) Bill

Paper 5 – Briefing note