Agenda - Finance Committee

Meeting Venue: For further information contact:

Committee Room 2 - Senedd **Bethan Davies**

Meeting date: 25 October 2017 Committee Clerk

Meeting time: 09.30 0300 200 6372

SeneddFinance@assembly.wales

- Introductions, apologies, substitutions and declarations of 1 interest
- 2 Paper(s) to note

(Pages 1 - 2)

2.1 PTN1 - Letter from Dr Ed Poole, Wales Governance Centre to the Chair -Welsh Government draft budget 2018-19 - 16 October 2017

(09.30)(Pages 3 - 4)

3 Welsh Government draft budget 2018–19: Evidence session 5

(Pages 5 - 20) (09.30 - 10.30)

Auriol Miller, Director, Institute of Welsh Affairs

Dr Victoria Winckler, Director, Bevan Foundation

Paper 1 - Written evidence: Institute of Welsh Affairs

Paper 2 - Written evidence: Bevan Foundation

4 Motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the meeting (10.30)

5 Welsh Government draft budget 2018-19: consideration of evidence

(10.30 - 10.45)



6 Financial implications of the Regulation of Registered Social Landlords (Wales) Bill

(10.45–11.00) (Pages 21 – 26)

Paper 3 – Financial scrutiny of the Regulation of Registered Social Landlords (Wales) Bill

7 Public Services Ombudsman (Wales) Bill: Issues raised by the Auditor General for Wales

(11.00–11.15) (Pages 27 – 33)

Paper 4 – Public Services Ombudsman (Wales) Bill: Issues raised by the Auditor General for Wales

8 Public Services Ombudsman for Wales Estimates 2018–19: Consideration of draft report

(11.15-11.45)

Paper 5 - draft report