

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – The Senedd

Meeting date: 27 June 2018

Meeting time: 09.00

For further information contact:

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Committee Clerk

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- 1 Introductions, apologies, substitutions and declarations of interest**
(09.00)
- 2 Paper(s) to note**
(09.00) (Pages 1 – 3)
- 3 Welsh Government First Supplementary Budget 2018–19: Evidence session**
(09.00–09.50) (Pages 4 – 43)
Mark Drakeford AM, Cabinet Secretary for Finance
Matthew Denham-Jones, Deputy Director, Financial Controls
Sharon Bounds, Head of Budgetary Control

Paper 1 – First Supplementary Budget 2018–19 Budget Motion
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5, 8 and the start of the meeting on 5 July 2018**
(09.50)
- 5 Welsh Government First Supplementary Budget 2018–19: Consideration of evidence**
(09.50–10.00)



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Wales

**6 Inquiry into preparations for replacing EU funding for Wales:
Evidence session 7 (Cabinet Secretary for Energy, Planning and
Rural Affairs)**

(10.00–11.00)

(Pages 44 – 82)

Lesley Griffiths AM, Cabinet Secretary for Energy, Planning and Rural Affairs

Tim Render, Director, Environment and Rural Affairs

Paper 2 – Written evidence submitted by the Cabinet Secretary for Energy,
Planning and Rural Affairs

**7 Inquiry into preparations for replacing EU funding for Wales:
Evidence session 8 (Cabinet Secretary for Finance)**

(11.00–12.30)

(Pages 83 – 88)

Mark Drakeford AM, Cabinet Secretary for Finance

Peter Ryland, Chief Operating Officer, Welsh European Funding Office

Paper 3 – Written evidence submitted by the Cabinet Secretary for Finance

**8 Inquiry into preparations for replacing EU funding for Wales:
Consideration of evidence**

(12.30–12.40)