

# Agenda – Finance Committee

---

Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: 3 October 2018

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6372

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

---

## Election of a temporary Chair

### **1 Introductions, apologies, substitutions and declarations of interest**

(09.00)

### **2 Paper(s) to note**

(09.00)

(Pages 1 – 5)

### **3 Scrutiny of the Assembly Commission Draft Budget 2019–20:**

#### **Evidence session**

(09.00–10.00)

(Pages 6 – 74)

Suzy Davies AM, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk to the Assembly

Nia Morgan, Director of Finance

Paper 1 – National Assembly for Wales Commission draft budget 2019–20

### **4 Renting Homes (Fees etc.) (Wales) Bill: Evidence session**

(10.00–11.00)

(Pages 75 – 90)

Rebecca Evans AM, Minister for Housing and Regeneration

Emma Williams, Deputy Director, Housing Policy Division, Welsh Government

Huw Charles, Bill Manager, Welsh Government

[Renting Homes \(Fees etc.\) \(Wales\) Bill](#)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

[Explanatory Memorandum](#)

**5 Welsh Government Draft Budget 2019–20: Evidence session 1  
(Cabinet Secretary for Finance)**

(11.00–12.00)

(Pages 91 – 95)

Mark Drakeford AM, Cabinet Secretary for Finance

Andrew Jeffreys, Director, Welsh Treasury, Welsh Government

Margaret Davies, Deputy Director, Strategic Budgeting, Welsh Government

[Consultation responses](#)

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

(12.00)

**7 Welsh Government Draft Budget 2019–20: Consideration of  
evidence**

(12.00–12.10)

**8 Scrutiny of the Assembly Commission Draft Budget 2019–20:  
Consideration of evidence**

(12.10–12.20)

**9 Renting Homes (Fees etc.) (Wales) Bill: Consideration of evidence**

(12.20–12.30)

**10 External Audit Services to Wales Audit Office**

(12.30–12.40)

(Pages 96 – 100)

Laurie Davies, Head of Business Services, Wales Audit Office

Kevin Thomas, Director of Corporate Services, Wales Audit Office