

Agenda – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 20 February 2019

Meeting time: 09.00

For further information contact:

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Committee Clerk

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The Committee resolved on 14 February 2019 to exclude the public from the meeting

- 1 Introductions, apologies, substitutions and declarations of interest**
- 2 Welsh Government Second Supplementary Budget 2018–19: Consideration of draft report**
09:00–09:30
- 3 Public Services Ombudsman (Wales) Bill: Consideration of proposed amendments at Stage 2**
09:30–10:15 (Pages 1 – 288)
- 4 Scoping paper: The Welsh Government’s capital funding sources**
10:15–10:35 (Pages 289 – 295)
- 5 Scoping paper: Consideration of proposals to amend the Public Audit (Wales) Act 2013**
10:35–10:55 (Pages 296 – 301)
- 6 Senedd and Elections (Wales) Bill: Approach to scrutiny**
10:55–11:00 (Pages 302 – 319)
- 7 Consideration of forward work programme**
11:00–11:10 (Pages 320 – 324)

