

Agenda – Finance Committee

Meeting Venue:

Scott Room, Royal Society of Edinburgh

Meeting date: 13 June 2019

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30)

2.1 PTN1 – Letter from the Deputy Minister for Health and Social Services: Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill – 31 May 2019

(Pages 1 – 5)

2.2 PTN2 – Letter from the Chair of the Economy, Infrastructure and Skills Committee – Retention payments in construction contracts – 6 June 2019

(Page 6)

3 Legislative budget process: Evidence session 1

(09.30–10.30)

(Pages 7 – 38)

David Eiser, Adviser to the Scottish Parliament's Finance Committee

Research Brief

Break: 10.30–10.40

4 Legislative budget process: Evidence session 2

(10.40–11.40)

Prof. Michael Danson, Professor of Enterprise Policy, Heriot-Watt University



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Dr Angela O'Hagan, School for Business and Society, Glasgow Caledonian University

Research Brief

Break: 11.40–12.00

5 Legislative budget process: Evidence session 3

(12.00–12.30)

(Pages 39 – 46)

Caroline Gardner, Auditor General for Scotland

Mark Taylor, Audit Director, Audit Scotland

Paper 1 – Written evidence: Auditor General for Scotland
Research Brief

6 Consideration of proposals to amend the Public Audit (Wales) Act 2013: Evidence session 1

(12.30–13.00)

(Pages 47 – 79)

Caroline Gardner, Auditor General for Scotland

Diane McGiffen, Chief Operating Officer, Audit Scotland

Paper 2 – Written evidence: Auditor General for Scotland
Research Brief

7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meeting on the 19 June 2019

(13.00)

8 Legislative budget process: Consideration of evidence

(13.00–13.15)

**9 Consideration of proposals to amend the Public Audit (Wales) Act
2013: Consideration of evidence
(13.15–13.30)**