

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 25 September 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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1 Introductions, apologies, substitutions and declarations of interest

(09:00)

2 Senedd and Elections (Wales) Bill: Further evidence session

(09:00–09:50)

(Pages 1 – 43)

Jeremy Miles AM, Counsel General

Christopher Warner, Deputy Director – Constitution and Justice

Matthew Denham-Jones, Deputy Director – Financial Controls

Paper 1 – Letter from the Counsel General and draft amendments to the
Senedd and Elections (Wales) Bill – 20 September 2019

Research brief

Break: 09:50–10:00

3 Senedd and Elections (Wales) Bill: Further evidence session

(10:00–11:00)

Elin Jones AM, Llywydd

Anna Daniel, Head of Strategic Transformation, National Assembly for Wales

Manon Antoniazzi, Chief Executive, National Assembly for Wales

Research brief



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**
(11:00)
- 5 Senedd and Elections (Wales) Bill: Consideration of evidence**
(11:00–11:20)
- 6 Health and Social Care (Quality and Engagement) (Wales) Bill: Consideration of draft report**
(11:20–11:35) (Pages 44 – 100)
Paper 2 – Draft report
Paper 3 – Letter from the Minister for Health and Social Services to the Health, Social Care and Sport Committee – Health and Social Care (Quality and Engagement) (Wales) Bill – 30 August 2019
- 7 Scoping paper: Impact of variations in National and Sub-national taxes**
(11:35–11:50) (Pages 101 – 108)
Paper 4 – Scoping paper: Impact of variations in National and Sub-national taxes
- 8 Welsh Government Draft Budget 2020–21: Approach to scrutiny**
(11:50–12:00) (Pages 109 – 111)
Paper 5 – Approach to scrutiny for Welsh Government Draft Budget 2020–21
- 9 Letter from the Chair of the External Affairs and Additional Legislation Committee to the First Minister – Brexit preparedness and EU funding – 20 September 2019**
(12.00–12.10) (Pages 112 – 114)
Paper 6 – Letter from the Chair of the External Affairs and Additional Legislation Committee to the First Minister – Brexit preparedness and EU funding – 20 September 2019