

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 25 April 2018

Meeting time: 09.30

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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**The Committee resolved on 19 April 2018 to exclude the public from the meeting**

- 1 Introductions, apologies, substitutions and declarations of interest**
- 2 Inquiry on the Remuneration Board's Determination Underspend: Consideration of draft report**  
(09.30–10.00) (Pages 1 – 26)  
Paper 1 – Draft report
- 3 Oversight of the Wales Audit Office: External Audit Services of the Wales Audit Office's Accounts**  
(10.00–10.20) (Pages 27 – 28)  
Paper 2 – External Audit Services of the Wales Audit Office's Accounts:  
Approach to procurement
- 4 Resourcing for Brexit scrutiny – Letter from the Llywydd – 15 March 2018**  
(10.20–10.30) (Pages 29 – 34)  
Paper 3 – Resourcing for Brexit scrutiny – Letter from the Llywydd – 15 March 2018
- 5 Welsh Government draft budget 2019–20: Approach to scrutiny**  
(10.30–10.50) (Pages 35 – 37)



Paper 4 – Welsh Government draft budget 2019–20: Approach to scrutiny

**6 Public Services Ombudsman for Wales: Supplementary Budget  
2018–19**

(10.50–11.00)

(Pages 38 – 39)

Paper 5 – Public Services Ombudsman for Wales: Supplementary Budget  
2018–19 – Explanatory Memorandum