

Agenda – Finance Committee

Meeting Venue:

For further information contact:

External Location – Marine Hotel,
Aberystwyth

Bethan Davies
Committee Clerk

Meeting date: 27 June 2019

0300 200 6372

Meeting time: 10.00

SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(10:00)

2 Papers to Note

(10.00)

(Pages 1 – 4)

Minutes of the meeting held on 5 June 2019

Minutes of the meeting held on 13 June 2019

2.1 PTN1 – Letter from the Llywydd on Financing and accountability of the Electoral Commission – 13 June 2019

(Pages 5 – 8)

2.2 PTN2 – Letter from the Counsel General on Legislation (Wales) Bill – 18 June 2019

(Page 9)

3 Welsh Government First Supplementary Budget 2019–20: Evidence session

(10.00–11.00)

(Pages 10 – 72)

Rebecca Evans AM, Minister for Finance and Trefnydd

Matthew Denham-Jones, Deputy Director Financial Controls, Welsh Government

Sharon Bounds, Head of Budgetary Control & Financial Policy, Welsh Government

Paper 1 – First Supplementary Budget 2019–20 Motion



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Research brief

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the start of the next meeting on 3 July 2019**

- 5 Welsh Government First Supplementary Budget 2019–20:
Consideration of evidence
(11.00–11.15)**