

Agenda – Finance Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 7 November 2019

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Paper(s) to note

(09:00)

2.1 Letter from the Minister for Finance and Trefnydd to the Chair of the Finance Committee – Report on Outturn 2018–19

(Pages 1 – 14)

3 Annual Scrutiny of the Wales Audit Office and the Auditor General for Wales: Evidence session

(09:00–10:30)

(Pages 15 – 317)

Adrian Crompton, Auditor General for Wales

Isobel Everett, Chair of the Wales Audit Office

Steve O'Donoghue, Director of Finance and HR, Wales Audit Office

Kevin Thomas, Director of Corporate Resources, Wales Audit Office

Paper 1 – Auditor General for Wales and Wales Audit Office – Annual Report and Accounts 2018–19

Paper 2 – Wales Audit Office – Final Audit Findings Report – Year Ended 31 March 2019

Paper 3 – Auditor General for Wales and Wales Audit Office – Annual Plan 2019–20



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Paper 4 – Auditor General for Wales and Wales Audit Office – Interim report 1
April to 30 September 2019

Paper 5 – Estimate of Income and Expenses of the Wales Audit Office for the
Year Ended 31 March 2021

Research brief

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting, the whole of the next meeting on 13 November 2019 and the start of the meeting on 21 November 2019**

(10:30)

- 5 Annual Scrutiny of the Wales Audit Office and the Auditor General for Wales: Consideration of evidence**

(10:30–10:45)

- 6 Financial implications of the National Health Service (Indemnities) (Wales) Bill: Consideration of draft report**

(10:45–11:00)

(Pages 318 – 330)

Paper 6 – Draft report