

# Agenda – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 11 December 2019

Meeting time: 11.00

For further information contact:

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Committee Clerk

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## **1 Introductions, apologies, substitutions and declarations of interest**

(11.00)

## **2 Paper(s) to note**

(11.00)

(Pages 1 – 3)

Minutes of the meeting held on 27 November 2019

### **2.1 Letter from Minister for Finance and Trefnydd – Second Supplementary Budget 2019–20 – 25 November 2019**

(Pages 4 – 5)

### **2.2 Letter from Minister for Finance and Trefnydd – Welsh Government's consultation to amend the Government of Wales Act 2006 (Budget Motions and Designated Bodies) Order 2018 – 28 November 2019**

(Pages 6 – 7)

### **2.3 Letter from Auditor General for Wales to Chair of Equality, Local Government & Communities Committee – Consultation on the Local Government & Elections (Wales) Bill – 5 December 2019**

(Pages 8 – 13)

## **3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting and the start of the next meeting on 18 December 2019**

(11.00)

## **4 Consideration of the forward work programme**

(11.00–11.15)

(Pages 14 – 17)



Cynulliad  
Cenedlaethol  
Cymru

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Wales

Paper 1 – Forward work programme for the Finance Committee

**5 Consideration of proposals to amend the Public Audit (Wales) Act 2013: Consideration of draft report and draft Bill**

(11.15–11.45)

(Pages 18 – 159)

Paper 2 – Cover paper

Paper 3 – Draft report

Paper 4 – Draft Bill

Paper 5 – Consultation document

**6 Inquiry into a legislative budget process: Consideration of draft report**

(11.45–12.00)

Paper 6 – Draft report