

Agenda – Equality and Social Justice Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Rhys Morgan

Meeting date: 7 February 2022

Committee Clerk

Meeting time: 13.30

0300 200 6565

SeneddEquality@senedd.wales

Private pre-meeting and registration (13.00 – 13.30)

1 Introductions, apologies, substitutions and declarations of interest

(13.30)

2 Annual Scrutiny of the Future Generations Commissioner

(13:30–15:00)

(Pages 1 – 32)

Sophie Howe, Future Generations Commissioner for Wales

Marie Brousseau-Navarro, Chief Operating Officer and Deputy Commissioner

Heledd Morgan, Lead Change Maker

3 Papers to note

(15:00–15:05)

3.1 Correspondence between Special Purpose Committee on Senedd Reform and Dr Davies regarding prisoner voting

(Pages 33 – 36)

3.2 Correspondence from the Minister for Social Justice to the Chair of the Legislation, Justice and Constitution Committee regarding Police, Crime, Sentencing and Courts Bill

(Pages 37 – 38)

3.3 Correspondence from Legislation, Justice and Constitution Committee to First Minister and Counsel General regarding draft budget 2022–23

(Pages 39 – 44)



4 Motion under SO17.42 (iv) and (ix) to exclude the public from the remainder of today's meeting

**5 Annual Scrutiny of the Future Generations Commissioner:
Consideration of evidence**

(15:05–15:20)

Break (15:20 – 15:35)

**6 Fuel poverty and the Warm Homes Programme: Briefing session
with Audit Wales**

(15:35–16:15)

(Pages 45 – 95)

Adrian Crompton, Auditor General for Wales

Matthew Mortlock, Audit Wales

Marks Jeffs, Audit Wales

**7 Update on amendments to the Public Service Pensions and Judicial
Offices Bill**

(16:15–16:30)

(Page 96)