

Agenda – Finance Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Bethan Davies

Meeting date: 15 June 2020

Committee Clerk

Meeting time: 14.00

0300 200 6372

SeneddFinance@senedd.wales

The Committee resolved on 4 June 2020 to exclude the public from the meeting

- 1 Introductions, apologies, substitutions and declarations of interest**
(14.00)
- 2 Welsh Government First Supplementary Budget 2020–21: Consideration of draft report**
(14.00–14.20) (Pages 1 – 32)
Paper 1 – Draft report
- 3 Impact of variations in national and sub-national income tax: Consideration of draft report**
(14.20–14.40) (Pages 33 – 73)
Paper 2 – Draft report
- 4 Implementation and operation of Part 2 (Finance) of the Wales Act 2014 and the Fiscal Framework: Scoping paper**
(14.40–15.00) (Pages 74 – 76)
Paper 3 – Inquiry scoping paper
- 5 Legislative Consent: Finance Bill 2020**
(15.00–15.15) (Pages 77 – 85)
Paper 4 – Legal paper: Finance Bill



Paper 5 – Written statement by the Minister for Environment, Energy and Rural Affairs, Government Response – The future of UK carbon pricing

Paper 6 – Draft report

[Finance Bill – Legislative Consent Memorandum](#)

6 Inquiry into a legislative budget process: Response from the Minister for Finance and Trefnydd

(15.15–15.30)

(Pages 86 – 91)

Paper 7 – Response from the Minister for Finance and Trefnydd

7 Oversight of the Wales Audit Office: Update for the Finance Committee

(15.30–15:40)

(Pages 92 – 95)

Paper 8 – Letter from the Auditor General for Wales and Chair of the Board – 5 May 2020

8 Oversight of the Wales Audit Office: The Chair's expenses

(15.40–15.50)

(Pages 96 – 103)

Paper 9 – Letter from the Auditor General for Wales – 5 May 2020

Paper 10 – Legal advice

9 Oversight of the Wales Audit Office: Remuneration arrangements for the Auditor General for Wales

(15.50–16.00)

(Pages 104 – 108)

Paper 11 – Cover paper

Paper 12 – Letter from the Head of Law and Ethics – 7 February 2020