

# Agenda – Finance Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Wednesday, 5 October  
2016

Meeting time: 08.45

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6372

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## **1 08.45–09.00 Informal pre-meeting**

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

(9.00)

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

(9.00)

**Letter from the Cabinet Secretary for Finance and Local Government to the Chair –  
23 September 2016 – Welsh Revenue Authority**

(Page 1)

## **4 Public Services Ombudsman for Wales: Estimate of income and expenses 2017–18: Evidence session**

(09.00–10.00)

(Pages 2 – 25)

Nick Bennett, Public Services Ombudsman for Wales

David Meaden, Financial Accountant

Susan Hudson, Policy and Communications Manager

**Paper 1 – Public Services Ombudsman for Wales Estimate for the Financial Year  
2017–18**

## **5 Assembly Commission draft budget 2017–18: Evidence session**

(10.00–11.00)

(Pages 26 – 71)



Cynulliad  
Cenedlaethol  
Cymru

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Wales

Claire Clancy, Chief Executive and Clerk of the Assembly  
Suzy Davies AM, Commissioner for Budget and Governance  
Nia Morgan, Director of Finance

Paper 2 – Assembly Commission draft budget 2017–18

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

(11.00)

**11.00–11.15 Break**

**7 Public Services Ombudsman for Wales: Estimate of income and expenses 2017–18: Consideration of evidence**

(11.15–11.30)

**8 Assembly Commission draft budget 2017–18: Consideration of evidence**

(11.30–11.45)

**9 Overview of the budget process**

(11.45–12.30)