

# Agenda – Finance Committee

---

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 3 October 2019

Meeting time: 09.00

For further information contact:

**Bethan Davies**

Committee Clerk

0300 200 6372

[SeneddFinance@assembly.wales](mailto:SeneddFinance@assembly.wales)

---

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

(09:00)

## 2 Paper(s) to note

(09:00)

(Pages 1 – 6)

Minutes from the meeting held on 19 September 2019

Minutes from the meeting held on 25 September 2019

## 3 Evidence session: Financial implications of the Wild Animals and Circuses (Wales) Bill

(09:00–09:30)

(Pages 7 – 13)

Lesley Griffiths AM, Minister for Environment, Energy and Rural Affairs

Tom Henderson, Senior Bill Manager, Welsh Government

[Wild Animals and Circuses \(Wales\) Bill \[as introduced\]](#)

[Explanatory Memorandum](#)

Research brief

## 4 Motion under Standing Order 17.42 to resolve to exclude the public from part of this meeting (Items 5 and 7) and the whole of the next meeting on 9 October 2019

(09:30)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**5 Financial implications of the Wild Animals and Circuses (Wales)**

**Bill: Consideration of evidence**

(09:30–09:40)

**Break: 09:40–09:45**

**6 Evidence session: Scrutiny of the Assembly Commission Draft**

**Budget 2020–21**

(09:45–11:00)

(Pages 14 – 68)

Manon Antoniazzi, Chief Executive and Clerk to the Assembly, National Assembly for Wales

Suzy Davies AM, Commissioner for Budget and Governance, National Assembly for Wales

Nia Morgan, Director of Finance, National Assembly for Wales

Paper 1 – National Assembly for Wales Commission Draft Budget 2020–21  
Research brief

**7 Scrutiny of the Assembly Commission Draft Budget 2020–21:**

**Consideration of evidence**

(11:00–11:15)