

Agenda – Finance Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Owain Roberts

Meeting date: 15 September 2021

Committee Clerk

Meeting time: 09.30

0300 200 6388

SeneddFinance@senedd.wales

On 2 July 2021, the Committee resolved to exclude the public from today's meeting in accordance with SO 17.42.

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Audit Wales – Introductory briefing

(09.30–10.30)

(Pages 1 – 17)

Adrian Crompton, Auditor General for Wales

Lindsay Foyster, Chair of the Wales Audit Office

Kevin Thomas, Executive Director of Corporate Services

Ann-Marie Harkin, Executive Director of Audit Services

Anne-Louise Clark, Executive Director of Communication and Change

Supporting papers:

FIN(6)–04–21 P1 – Audit Wales: Presentation slides

Break (10.30–10.40)

3 Oversight of the Public Services Ombudsman for Wales (PSOW) – Consideration of remuneration arrangements

(10.40–11.00)

(Pages 18 – 71)

Supporting papers:



Senedd Cymru
Welsh Parliament

FIN(6)-04-21 P2 – Remuneration arrangements of the PSOW

4 Landfill Disposals Tax: Independent Review

(11.00–11.10)

(Pages 72 – 73)

Supporting papers:

FIN(6)-04-21 P3 – Letter from the Minister for Finance and Local

Government: Landfill Disposals Tax Independent Review – 12 July 2021

5 Budget Review Group

(11.10–11.20)

(Pages 74 – 77)

Supporting papers:

FIN(6)-04-21 P4 – Budget Review Group: Background paper

6 Welsh Government Draft Budget scrutiny 2022–23: Consideration of approach

(11.20–11.30)

(Pages 78 – 88)

Supporting papers:

FIN(6)-04-21 P5 Approach to budget scrutiny

FIN(6)-04-21 P6 Consultation letter

7 Welsh Treasury – Introductory briefing

(11.30–12.00)

Andrew Jeffreys, Director Treasury, Welsh Government

8 Consideration of the Committee's Forward Work Programme

(12.00–12.10)

(Pages 89 – 102)

Supporting papers:

FIN(6)-04-21 P7 Forward Work Programme

FIN(6)-04-21 P8 Letter from the Chair of the Welsh Affairs Committee: Future committee collaboration – 26 July 2021

FIN(6)-04-21 P9 Letter from the Chair of the Committee for Finance, Northern Ireland Assembly: Collaborative working and the devolved budget process – 3 Sept 2021