

Agenda – Finance Committee

Meeting Venue:	For further information contact:
Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	Owain Roberts Committee Clerk
Meeting date: 2 March 2022	0300 200 6388
Meeting time: 10.00	SeneddFinance@senedd.wales

Private pre-meeting – Informal (09.45–10.00)

- 1 **Introductions, apologies, substitutions and declarations of interest**
(10.00)
- 2 **Paper(s) to note**
(10.00) (Pages 1 – 2)
Minutes of the meeting held on 16 February
 - 2.1 **PTN 1 – Letter from the Chair of the Equality and Social Justice Committee to the Minister for Social Justice: Future Generations Commissioner – 15 February 2022**
(Page 3)
 - 2.2 **PTN 2 – Letter from Audit Wales: Audit Wales Fee Scheme 2022–23 – 15 February 2022**
(Page 4)
 - 2.3 **PTN 3 – Letter from the Chair of the Children, Young People and Education Committee: Engagement with Children and Young People – 18 February 2022**
(Pages 5 – 33)
- 3 **Welsh Government Second Supplementary Budget 2021–22: Evidence session**
(10.00–11.00) (Pages 34 – 58)
Rebecca Evans MS, Minister for Finance and Local Government
Sharon Bounds, Deputy Director Financial Controls, Welsh Government



Emma Watkins, Deputy Director, Budget and Government Business, Welsh Government

Supporting documents:

[Welsh Government Second Supplementary Budget 2021–22](#)

Research Service brief

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the meeting on 11 March 2022.**
(11.00)
- 5 Welsh Government Second Supplementary Budget 2021–22: Consideration of evidence**
(11.00 – 11.15)
- 6 Welsh Tax Acts etc. (Power to Modify) Bill: Consideration of key issues**
(11.15–12.15)
Supporting documents:
FIN(6)–08–22 P1 Key issues paper
- 7 Post–EU funding arrangements: Consideration of a scoping paper**
(12.15–12.30) (Pages 59 – 74)
Supporting documents:
FIN(6)–08–22 P2 – Scoping paper
FIN(6)–08–22 P3 – Consultation letter and list of consultees