

# Agenda – Finance Committee

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Meeting Venue:

Video Conference via Zoom

Meeting date: 28 January 2022

Meeting time: 09.15

For further information contact:

Owain Roberts

Committee Clerk

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

(09.15)

## 2 Scrutiny of the Welsh Government Draft Budget 2022–23: Consideration of draft report

(09.15–10.05)

(Pages 1 – 109)

### Supporting Documents:

FIN(6)–04–22 P1 – Draft report

## 3 Audit Wales Fee Scheme

(10.05–10.15)

(Pages 110 – 176)

### Supporting documents:

FIN(6)–04–22 P2 – Fee Scheme 2022–23

FIN(6)–04–22 P3 – Letter from Audit Wales: Response to the Finance Committee Annual Scrutiny of the Wales Audit Office – 18 January 2022

FIN(6)–04–22 P3a – Board effectiveness review report

