

Concise Minutes – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Friday, 28 January 2022

Meeting time: 09.15 – 10.40

Remote, private

Attendance

| Category | Names |
|------------------------|--|
| Members of the Senedd: | Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS |
| Witnesses: | |
| Committee Staff: | Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher) Owen Holzinger (Researcher) |

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the virtual meeting of the Finance Committee.



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

2.1 The Committee agreed the draft report with minor changes.

3 Audit Wales Fee Scheme

3.1 The Committee approved the Audit Wales Fee Scheme 2022–23, under Standing Orders 18.10(x) in accordance with section 24(7) of the Public Audit (Wales) Act 2013.