

# Agenda – Finance Committee

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Meeting Venue:	For further information contact:
Video Conference via Zoom	Owain Roberts
Meeting date: 11 May 2022	Committee Clerk
Meeting time: 09.30	0300 200 6388
	<a href="mailto:SeneddFinance@senedd.wales">SeneddFinance@senedd.wales</a>

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## Private pre-meeting – Informal (09.15–09.30)

- 1 **Introductions, apologies, substitutions and declarations of interest**  
(09.30)
- 2 **Paper(s) to note**  
(09.30) (Pages 1 – 8)
  - Minutes of the meeting held on 2 March
  - Minutes of the meeting held on 11 March
  - Minutes of the meeting held on 25 March
- 2.1 **PTN 1 – Welsh Government Draft Budget 2022–23: Welsh Government response to the Finance Committee's report – 4 March 2022**  
(Pages 9 – 38)
- 2.2 **PTN 2 – Letter from the Minister for Finance and Local Government: Financial Transactions Capital allocations – 28 February 2022**  
(Pages 39 – 42)
- 2.3 **PTN 3 – Letter from the Minister for Finance and Local Government: Further information on issues raised during the session on the second supplementary budget – 23 March 2022**  
(Pages 43 – 47)
- 2.4 **PTN 4 – Welsh Government Second Supplementary Budget 2021–22: Welsh Government response to the Finance Committee's report – 26 April 2022**  
(Pages 48 – 65)



- 2.5 PTN 5 – Tertiary Education and Research (Wales) Bill: Welsh Government response to the Finance Committee's report – 29 March 2022**  
(Pages 66 – 71)
- 2.6 PTN 6 – Letter from PCS Union: Use of ‘fire and rehire’ by Welsh public sector bodies – 25 April 2022**  
(Pages 72 – 73)
- 2.7 PTN 7 – Letter from the Minister for Finance and Local Government: Budget Improvement Impact Advisory Group (BIIAG) – 25 March 2022**  
(Pages 74 – 87)
- 2.8 PTN 8 – Letter from the Minister for Finance and Local Government: Budget Improvement Impact Advisory Group (BIIAG) – 27 April 2022**  
(Pages 88 – 89)
- 2.9 PTN 9 – Letter from the Minister for Finance and Local Government: Draft Public Audit (Amendment) Wales Bill – 3 March 2022**  
(Page 90)
- 2.10 PTN 10 – Letter from the Minister for Finance and Local Government: Draft Public Audit (Amendment) (Wales) Bill – 6 April 2022**  
(Pages 91 – 93)
- 2.11 PTN 11 – Letter from the Minister for Finance and Local Government: Finance Inter-ministerial Standing Committee (F:ISC) – 11 March 2022**  
(Page 94)
- 2.12 PTN 12 – Letter from the Minister for Finance and Local Government: Finance Inter-ministerial Standing Committee (F:ISC) – 5 April 2022**  
(Pages 95 – 96)
- 2.13 PTN 13 – Letter from the Public Services Ombudsman for Wales to the Chair of Local Government and Housing Committee: Casework trends and complaint handling practices of Local Authorities – 8 March 2022**  
(Pages 97 – 103)
- 2.14 PTN 14 – Letter from the Chair of the Equality and Social Justice Committee: Annual scrutiny of the Future Generations Commissioner: update report – 11 April 2022**  
(Page 104)

- 2.15 PTN 15 – Joint evidence from tourism industry bodies: Non Domestic Rating Order 2022 – 8 April 2022**  
(Pages 105 – 122)
- 2.16 PTN 16 – Letter from the Chief Executive and Clerk of the Senedd: Use of the term BAME – 15 Feb 2022**  
(Pages 123 – 124)
- 2.17 PTN 17 – Letter from the Minister for Finance and Local Government – Welsh Tax Acts etc. (Power to Modify) Bill – 22 April 2022**  
(Pages 125 – 137)
- 2.18 PTN 18 – Letter from the Minister for Finance and Local Government: Approach to the publication of supplementary budgets during 2022–23 – 4 May 2022**  
(Page 138)

### **3 Post–EU funding arrangements: Evidence session 1**

(09.30–10.15) (Pages 139 – 183)

Chris Llewelyn, Chief Executive, Welsh Local Government Association

Tim Peppin, Director of Regeneration and Sustainable Development, Welsh Local Government Association

#### **Supporting documents:**

FIN(6)–11–22 P1 – Welsh Local Government Association

Research Service Brief – Background paper

Research Service Brief

FIN(6)–11–22 Letter from the Parliamentary Under Secretary of State for Levelling Up, the Union and Constitution – 6 May 2022 (Included in the supplementary pack)

#### **Break (10.15–10.25)**

### **4 Post–EU funding arrangements: Evidence session 2**

(10.25–11.10) (Pages 184 – 202)

Dr Ed Poole, Senior Lecturer, Wales Governance Centre (Wales Fiscal Analysis)

Guto Ifan, Research Associate, Wales Governance Centre (Wales Fiscal Analysis)

David Phillips, Associate Director, Institute for Fiscal Studies

**Supporting documents:**

FIN(6)-11-22 P2 – Wales Governance Centre (Wales Fiscal Analysis)

Institute for Fiscal Studies blog – [‘IFS response to UK Shared Prosperity Fund’](#)

Research Service Brief

**5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the meeting on 18 May 2022.**

(11.10)

**6 Post-EU funding arrangements: Consideration of evidence**

(11.10-11.25)

**7 Audit Wales: Estate Strategy and Five Year Strategic Plan**

(11.25-11.55)

(Pages 203 – 216)

Adrian Crompton, Auditor General for Wales

Lindsay Foyster, Chair of the Wales Audit Office

Kevin Thomas, Executive Director of Corporate Services

**Supporting documents:**

FIN(6)-11-22 P3 – Presentation slides

Research Service Brief – Audit Wales Accommodation

**8 First Supplementary Budget 2022-23: Directly Funded Bodies**

(11.55-12.10)

(Pages 217 – 219)

**Supporting documents:**

FIN(6)-11-22 P4 – Public Services Ombudsman for Wales Supplementary Estimate 2022-23

FIN(6)-11-22 P5 – Senedd Commission Supplementary Estimate 2022-23

**(Included in supplementary pack)**

FIN(6)-11-22 Senedd Commission – Annex (Included in supplementary pack)

## **9 Scrutiny of the Welsh Government Draft Budget 2023–24:**

### **Stakeholder event**

(12.10–12.25)

(Pages 220 – 224)

### **Supporting documents:**

FIN(6)-11-22 P6 – Stakeholder event