

# Agenda – Finance Committee

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Meeting Venue:	For further information contact:
Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	Owain Roberts Committee Clerk
Meeting date: 22 June 2022	0300 200 6388
Meeting time: 11.00	<a href="mailto:SeneddFinance@senedd.wales">SeneddFinance@senedd.wales</a>

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## Private pre-meeting – Informal (10.30–11.00)

- 1 **Introductions, apologies, substitutions and declarations of interest**  
(11.00)
- 2 **Paper(s) to note**  
(11.00) (Pages 1 – 13)
  - Minutes of the meeting held on 11 May 2022
  - Minutes of the meeting held on 18 May 2022
  - Minutes of the meeting held on 9 June 2022
- 2.1 **PTN 1 – Letter from the Minister for Finance and Local Government: Budget timetable – 31 May 2022**  
(Page 14)
- 2.2 **PTN 2 – Letter from the Minister for Finance and Local Government: Budget improvement plan – 1 June 2022**  
(Page 15)
- 2.3 **PTN 3 – Letter from the Senedd Commission: Financial implications of the COVID-19 pandemic – update as at 31 March 2022 – 13 June 2022**  
(Pages 16 – 23)
- 2.4 **PTN 4 – Letter from the Minister for Finance and Local Government: Finance Inter-ministerial Standing Committee (F:ISC) – 14 June 2022**  
(Page 24)



**2.5 PTN 5 – Letter from the Minister for Education and Welsh Language: Tertiary Education and Research (Wales) Bill – Revised Regulatory Impact Assessment – 14 June 2022**

(Pages 25 – 28)

**3 Post-EU funding arrangements: Evidence session 3**

(11.00–12.30)

(Pages 29 – 53)

Rebecca Evans MS, Minister for Finance and Local Government

Vaughan Gething MS, Minister for Economy

Lesley Griffiths MS, Minister for Rural Affairs, and North Wales and Trefnydd

Sarah Govier, Head of Intergovernmental Relations

Peter Ryland, Chief Executive, Welsh European Funding Office (WEFO)

Gian Marco Currado, Director, Environment & Marine

**Supporting documents:**

FIN(6)–14–22 P1 – Welsh Government

Research Service Brief

**4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.**

(12.30)

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

(12.30–12.40)

**6 Legislative Consent Memorandum (LCM) on the UK Infrastructure Bank Bill**

(12.40–12.45)

(Pages 54 – 70)

**Supporting documents:**

FIN(6)–14–22 P2 – LCM on the UK Infrastructure Bank Bill

FIN(6)–14–22 P3 – LCM timetable: UK Infrastructure Bank Bill

Legal advice note