

Agenda – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 7 July 2022

Meeting time: 09.30

For further information contact:

Owain Roberts

Committee Clerk

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At its meeting on 30 June, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from today's meeting.

Registration (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Welsh Government First Supplementary Budget 2022–23: Consideration of draft report

(09.30–10.30)

Supporting documents:

FIN(6)–16–22 P1 – Draft report (To be included in supplementary pack)

3 Post–EU funding arrangements: Consideration of key issues

(10.30–11.15)

Supporting documents:

FIN(6)–16–22 P2 – Key issues paper (To be included in supplementary pack)

4 Appointment of Wales Audit Office Non–executive members and Chair: Approach to recruitment

(11.15–11.45)

(Pages 1 – 54)

Supporting documents:

FIN(6)–16–22 P3 – Candidate brief



Senedd Cymru
Welsh Parliament

FIN(6)–16–22 P4 – Appointment of Wales Audit Office Non-executive members and Chair: Approach to recruitment

FIN(6)–16–22 P5 – Terms and Conditions of appointments

5 Welsh Government Draft Budget 2023–24: Approach to scrutiny

(11.45–12.00)

(Pages 55 – 65)

Supporting documents:

FIN(6)–16–22 P6 – Paper on the approach to scrutiny

FIN(6)–16–22 P7 – Letter from the Minister for Rural Affairs and North Wales, and Trefnydd: Budget timetable 2023–24 – 1 July 2022

FIN(6)–16–22 P8 – Letter from the Minister for Finance and Government – 4 July 2022

6 Consideration of Forward Work Programme

(12.00–12.15)

(Pages 66 – 76)

Supporting documents:

FIN(6)–16–22 P9 – Forward Work Programme

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

(12.15–12.30)

(Pages 77 – 96)

Supporting documents:

FIN(6)–16–22 P10 – LCM on the UK Infrastructure Bank Bill

FIN(6)–16–22 P11 – LCM timetable: UK Infrastructure Bank Bill

FIN(6)–16–22 P12 – Letter from the Chair of the Climate Change, Environment and Infrastructure Committee to the Minister for Finance and Local Government – 30 June 2022

Legal Advice Note