

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee room 5 Ty Hywel and video conference via Zoom	For further information contact: Owain Roberts Committee Clerk 0300 200 6388 SeneddFinance@senedd.wales
Meeting date: 22 September 2022	
Meeting time: 09.30	

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 – 6)
Minutes of the meeting held on 30 June 2022
Minutes of the meeting held on 7 July 2022
 - 2.1 **PTN 1 – Letter from the Counsel General to LJC Committee: Inter-Ministerial Standing Committee – 12 July 2022**
(Page 7)
 - 2.2 **PTN 2 – Letter from the Minister for Finance and Local Government: Statement of Principles for Directly Funded Bodies – 14 July 2022**
(Pages 8 – 9)
 - 2.3 **PTN 3 – Letter from the Minister for Finance and Local Government: Welsh Government's Finance Committee – 20 July 2022**
(Pages 10 – 11)
 - 2.4 **PTN 4 – Additional information from the Minister for Finance and Local Government: First Supplementary Budget 2022–23 – 26 July 2022**
(Pages 12 – 16)
 - 2.5 **PTN 5 – Letter from the Deputy Minister for Social Partnership: Well-being of Future Generations (Wales) Act 2015 consultation – 5 August 2022**
(Page 17)



2.6 PTN 6 – Letter from the Minister for Finance and Local Government: Report on Outturn 2020–21 – 5 August 2022

(Pages 18 – 49)

2.7 PTN 7 – Letter from the Minister for Finance and Local Government: Welsh Government response to First Supplementary budget 2022–23 report / EU Funding arrangements – 22 August 2022

(Pages 50 – 60)

2.8 PTN 8 – Letter from the Public Services Ombudsman for Wales to Chair of the Local Government and Housing Committee: Complaints Standards work – 7 September 2022

(Pages 61 – 67)

3 Pre-appointment hearing for Chair of the Welsh Revenue

Authority

(09.30–10.00)

(Pages 68 – 103)

Ruth Glazzard, Minister's preferred candidate for Chair of the Welsh Revenue Authority

Supporting documents:

FIN(6)-17-22 P1 – Pre-appointment briefing

FIN(6)-17-22 P2 – Preferred candidate's application/CV

FIN(6)-17-22 P3 – Candidate information pack

Research Service Brief

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from from items 5, 6, 9, 10 and 11; and the start of the meeting on 29 September 2022

(10.00)

5 Pre-appointment hearing for Chair of the Welsh Revenue

Authority: Consideration of evidence

(10.00–10.15)

6 Post-EU funding arrangements: Consideration of draft report
(10.15–11.00) (Pages 104 – 157)

Supporting documents:

FIN(6)–17–22 P4 – Draft report

FIN(6)–17–22 P5 – Letter from the Secretary of State for Wales: Additional Information following the evidence session on 30 June 2022 – 14 July 2022

Public

7 Audit Wales – Scrutiny of the Annual Report and Accounts 2021–22 and the Annual Plan 2022–23: Evidence session
11.00–12.00 (Pages 158 – 407)

Adrian Crompton, Auditor General for Wales

Lindsay Foyster, Chair of the Wales Audit Office

Kevin Thomas, Executive Director of Corporate Services

Ann-Marie Harkin, Executive Director of Audit Services

Supporting documents:

FIN(6)–17–22 P6 – Audit Wales: Annual Report and Accounts 2021–22

FIN(6)–17–22 P7 – Audit Wales: Audit Findings report – Year Ended 31 March 2022

FIN(6)–17–22 P8 – Audit Wales: Annual Plan 2022–23

FIN(6)–17–22 P9 – Audit Wales: Consultation on Fee Scales 2023–24

Research Service Brief

8 Audit Wales – Supplementary Estimate 2022–23: Evidence session
(12.00–12.30) (Pages 408 – 425)

Adrian Crompton, Auditor General for Wales

Lindsay Foyster, Chair of the Wales Audit Office

Kevin Thomas, Executive Director of Corporate Services

Laurie Davies, Head of Business Services

Supporting documents:

FIN(6)-17-22 P10 – Letter from Audit Wales: Our Future Workplaces – 7
September 2022

FIN(6)-17-22 P11 – Supplementary Estimate 2022-23: Explanatory
Memorandum

Private

**9 Audit Wales – Supplementary Estimate 2022-23: Consideration of
evidence**

(12.30-12.35)

**10 Audit Wales – Scrutiny of the Annual Report and Accounts 2021-
22 and the Annual Plan 2022-23: Consideration of evidence**

(12.35-12.45)

**11 Welsh Government Draft Budget 2023-24 – Approach to budget
scrutiny**

(12.45-13.00)

(Pages 426 – 436)

Supporting documents:

FIN(6)-17-22 P12 Approach to budget scrutiny

FIN(6)-17-22 P13 Consultation letter