

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	For further information contact: Owain Roberts Committee Clerk 0300 200 6388 SeneddFinance@senedd.wales
Meeting date: 12 October 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 – 4)
Minutes of the meeting held on 29 September 2022
- 2.1 **PTN 1 – Correspondence from the Scottish Parliament's Finance and Public Administration Committee: Levelling Up agenda – 5 October 2022**
(Pages 5 – 9)
- 3 **Public Services Ombudsman for Wales (PSOW) – Scrutiny of Annual Report and Accounts 2021–22, and Estimate 2023–24: Evidence session**
(09.30–11.00) (Pages 10 – 207)
Michelle Morris, Public Services Ombudsman for Wales
Chris Vinestock, Chief Operating Officer & Director of Improvement
Katrin Shaw, Chief Legal Adviser & Director of Investigations

Supporting documents:

FIN(6)–20–22 P1 – Public Services Ombudsman for Wales: Annual Report and Accounts 2021–22

FIN(6)–20–22 P2 – Public Services Ombudsman for Wales Estimate for the Financial Year 2023–24

FIN(6)–20–22 P3 – Strategic Plan 2023–2026
Research Service Brief

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of the meeting and the meeting on 20 October 2022

(11.00)

5 Public Services Ombudsman for Wales – Scrutiny of Annual Report and Accounts 2021–22, and Estimate 2023–24: Consideration of evidence

(11.00–11.15)

6 External Audit Services to Wales Audit Office

(11.15–11.30)

(Pages 208 – 210)

Kevin Thomas, Director of Corporate Services, Audit Wales

Laurie Davies, Head of Business Services, Audit Wales

Supporting documents:

FIN(6)–20–22 P4 – External Audit Services to Wales Audit Office

7 Financial Implications of the Social Partnership and Public Procurement (Wales) Bill

(11.30–11.45)

(Pages 211 – 232)

Supporting documents:

FIN(6)–20–22 P5 – Draft report