

## Agenda – Finance Committee

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Meeting Venue: Hybrid – Committee room 4 Ty Hywel and video conference via Zoom	For further information contact: <b>Owain Roberts</b> Committee Clerk 0300 200 6388 <a href="mailto:SeneddFinance@senedd.wales">SeneddFinance@senedd.wales</a>
Meeting date: 1 December 2022	
Meeting time: 09.30	

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**At its meeting on 9 November, 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 Appointment of Chair to the Wales Audit Office and Non-Executive Members: Consideration of draft report**  
(09.30–09.45) (Pages 1 – 13)  
**Supporting documents:**  
FIN(6)–24–22 P1 – Draft report  
FIN(6)–24–22 P2 – Letter from Director of Corporate Services, Welsh Government: Remuneration arrangements for Non-Executive Members of the Wales Audit Office – 7 September 2022  
FIN(6)–24–22 P3 – Letter from the First Minister: Remuneration arrangements for the Chair of the Wales Audit Office – 24 November 2022
- 3 Financial Implications of the Agriculture (Wales) Bill: Consideration of draft report**  
(09.45–10.00) (Pages 14 – 34)  
**Supporting documents:**



FIN(6)-24-22 P4 - Draft report

#### **4 Consideration of the Forward Work Programme**

(10.00-10.15)

(Pages 35 - 45)

**Supporting documents:**

FIN(6)-24-22 P5 - Forward Work Programme

#### **5 Review of the Budget Protocol: Consideration of draft letter**

(10.15-10.30)

(Pages 46 - 56)

**Supporting documents:**

FIN(6)-24-22 P6 - Draft letter