

Concise Minutes – Finance Committee

Meeting Venue: Hybrid – Committee
room 4 Ty Hywel and video conference
via Zoom

Meeting date: Thursday, 1 December
2022

Meeting time: 09.30 – 10.22

Hybrid, private

Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Committee Staff:	Owain Roberts (Clerk) Leanne Hatcher (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher) Christian Tipples (Researcher)

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

1.1 The Chair welcomed Members to the meeting of the Finance Committee.



Senedd Cymru
Welsh Parliament

1.2 In accordance with Standing Order 17.24A, Peter Fox MS declared an interest under item 3, namely that he is a farmer and recipient of the single farm payment.

2 Appointment of Chair to the Wales Audit Office and Non-Executive Members: Consideration of draft report

2.1 The Committee considered and agreed the report with minor changes.

3 Financial Implications of the Agriculture (Wales) Bill: Consideration of draft report

3.1 The Committee considered and agreed the report with minor changes.

4 Consideration of the Forward Work Programme

4.1 The Committee considered the Forward Work Programme.

5 Review of the Budget Protocol: Consideration of draft letter

5.1 The Committee considered and agreed the draft letter.