

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee
room 5 Ty Hywel and video conference
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 30 June 2022

0300 200 6388

Meeting time: 09.30

SeneddFinance@senedd.wales

Private pre-meeting – Informal (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30–10.30)

2 Paper(s) to note

(09.30)

(Pages 1 – 3)

Minutes of the meeting held on 22 June 2022

2.1 PTN 1 – Letter from the Minister for Finance and Local Government regarding the timetable for the Welsh Government Draft Budget 2023–24 – 20 June 2022

(09.30)

(Pages 4 – 6)

2.2 PTN 2 – Letter from the Chair of the Legislation, Justice and Constitution Committee: Inter-Institutional Relations Agreement: Inter-Ministerial Standing Committee – 27 June 2022

(Page 7)

3 Welsh Government First Supplementary Budget 2022–23

(09.30–10.30)

(Pages 8 – 35)

Rebecca Evans MS, Minister for Finance and Local Government

Emma Watkins, Deputy Director, Budget and Government Business

Sharon Bounds, Deputy Director, Financial Controls

Supporting documents:



Senedd Cymru
Welsh Parliament

[Welsh Government First Supplementary Budget 2022–23](#)

Research Service brief

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from items 5, 7, 9 and the meeting on 7 July 2022**
(10.30)

- 5 Welsh Government First Supplementary Budget 2022–23: Consideration of evidence**
(10.30–10.45)

Technical Break (10.45–11.00)

- 6 Social Partnership and Public Procurement (Wales) Bill: Evidence session**

(11.00–12.00)

(Pages 36 – 49)

Hannah Blythyn MS, Deputy Minister for Social Partnership

Jo Salway, Director – Social Partnership and Fair Work

Neil Surman, Deputy Director – Social Partnership

Sue Hurrell, Head of Fair Work Procurement

Supporting documents:

[Social Partnership and Public Procurement \(Wales\) Bill](#) (PDF, 279KB)

[Explanatory Memorandum](#) (PDF, 1.5MB)

Research Service brief

- 7 Social Partnership and Public Procurement (Wales) Bill: Consideration of evidence**
(12.00–12.10)

Break (12.10–13.00)

8 Post-EU funding arrangements: Evidence session 4

(13.00–14.00)

(Pages 50 – 69)

The Rt Hon Simon Hart MP, Secretary of State for Wales

David Davies MP, Parliamentary Under-Secretary of State for Wales

Supporting documents:

FIN(6)–15–22 P1 – Letter from the Parliamentary Under-Secretary of State for Levelling Up, the Union and Constitution – 6 May 2022

Research Service Brief

9 Post-EU funding arrangements: Consideration of evidence

(14.00–14.15)