

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee
room 3, Senedd and video conference
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 5 October 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)

2 Paper(s) to note

(09.30)

2.1 PTN 1 – Letter from the Minister for Finance and Local Government: Pre-budget scrutiny – 28 September 2022

(Pages 1 – 3)

2.2 PTN 2 – Letter from the Chair of the Legislation, Justice and Constitution Committee: The Historic Environment (Wales) Bill – 30 September 2022

(Pages 4 – 18)

3 Scrutiny of the Senedd Commission Draft Budget 2023–24:

Evidence session

(09.30–10.30)

(Pages 19 – 64)

Ken Skates MS, Commissioner for Budget and Governance

Manon Antoniazzi, Chief Executive and Clerk of the Senedd

Nia Morgan, Director of Finance

Supporting papers:

FIN(6)–19–22 P1 – Senedd Commission Draft Budget 2023–24

Research Service brief



Senedd Cymru
Welsh Parliament

- 4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.**
(10.30)
- 5 Scrutiny of the Senedd Commission Draft Budget 2023–24:
Consideration of evidence**
(10.30–10.45)
- 6 Financial implications of the Environmental Protection (Single-use Plastic Products) (Wales) Bill: Draft report**
(10.45–11.00)
Supporting documents:
FIN(6)–19–22 P2 – Draft report (To be included in a supplementary pack)
- 7 Financial implications of the Agriculture (Wales) Bill**
(11.00–11.15) (Pages 65 – 70)
Supporting documents:
[Agriculture \(Wales\) Bill](#) (PDF, 345KB)
[Explanatory Memorandum](#) (PDF, 3.4MB)
Research Service Brief
- 8 Legislative Consent Memorandum (LCM) on the UK Infrastructure Bank Bill: Draft report**
(11.15–11.30) (Pages 71 – 77)
Supporting documents:
FIN(6)–19–22 P3 – Draft report
- 9 Review of the Budget Protocol**
(11.30–12.00) (Pages 78 – 83)
Supporting documents:
FIN(6)–19–22 P4 – Paper on the Budget Protocol