

Concise Minutes – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 20 October

2022

Meeting time: 09.30 – 10.10

Remote

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) Owen Holzinger (Researcher) Samiwel Davies (Legal Adviser)



At its meeting on 12 October, 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 virtual meeting of the Finance Committee.

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

Consideration of draft report

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

3 Consideration of the Land Transaction Tax (Tax Bands and Tax Rates) (Wales) (Amendment) Regulations 2022

3.1 The Committee considered the Land Transaction Tax (Tax Bands and Tax Rates) (Wales) (Amendment) Regulations 2022 and agreed to report.

4 Public Services Ombudsman for Wales (PSOW) – Scrutiny of Annual Report and Accounts 2021–22, and Estimate 2023–24: Consideration of revised estimate

4.1 The Committee considered the revised estimate from the Public Services Ombudsman for Wales.