

Concise Minutes – Finance Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Tuesday, 31 January 2023

Meeting time: 09.30 – 09.57

Remote, 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) Georgina Owen (Second Clerk) Mike Lewis (Deputy Clerk) Martin Jennings (Researcher) Owen Holzinger (Researcher) Joanne McCarthy (Researcher) Christian Tipples (Researcher) Božo Lugonja (Researcher)



At its meeting on 19 January 2023, 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.

2 Scrutiny of the Welsh Government Draft Budget 2023–24:

Consideration of draft report

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

3 Second Supplementary Budget 2022–23 requests from Directly Funded Bodies

3.1 The Committee considered and agreed the supplementary budget requests from the Directly Funded Bodies.

3.2 The Committee considered and agreed Audit Wales's correction to its 2023–24 Estimate.